

KSE/N-4862

N O T I C E

August 31, 2007

Reproduced hereunder the contents of letter dated August 31, 2007 received from
QUICE FOOD INDUSTRIES LIMITED, for information of members of the Exchange.

QUICE®
Quice Food Industries Ltd.

August 31, 2007
Ref: KSE/QFIL/07-05

The Secretary
Karachi Stock Exchange(g) Ltd.
Stock Exchange Building,
Karachi.

Subject: Financial Results For The Year Ended June 30, 2006

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting, held on Friday, August 31, 2007, recommended the following.

The Annual General Meeting for the year ended June 30, 2006 will be held on Wednesday, October 17, 2007 at company's registered office, Plot No. 15, Phase III, Hattar Industrial Estate, NWFP.

The Share Transfer Books of the company will remain closed from October 11, 2007 to October 17, 2007 (both days inclusive).

We will be sending you 300 copies of printed accounts for the year ended June 30, 2006 for distribution amongst the members of the Exchange in due course of time.

Financial results are enclosed herewith.

Thanks and regards,
Yours truly,



(IQBAL SHAHID)
Company Secretary