

QUICE[®]

Quice Food Industries Ltd.

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road,
Karachi.

December 19, 2008

Subject: Financial Results for the year Ended June30, 2008.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 19, 2009 at 10.30 am at the head office of the Company recommended the following.

The Annual General Meeting of the company will be held on January 19, 2009 at 10.00 am at the registered office of the Company plot No.15, Phase III, Hattar Industrial Estate, Hattar, N.W.F.P.

The share transfer Books of the Company shall remain closed from January 12, 2009 to January 19, 2009 (Both days inclusive). Transfers received at the shares Department 76/3, Maqboolabad, Alamgir Road, Karachi at the close of business on January 10, 2009 will be treated in time for the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst your members 21 days before the date of AGM.

We are enclosing herewith the Financial Results for the year ended June30, 2008.

Thanks & regards.
Yours sincerely,



IQBAL SHAHID
Company Secretary