

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-174

N O T I C E

January 12, 2009

Reproduced hereunder letter received from **QUICE FOOD INDUSTRIES LIMITED** for information of members of the Exchange

QUICE

Quice Food Industries Ltd.

January 10, 2009

The secretary,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Road,
Karachi.

Dear Sir,

We are forwarding herewith to you, a notice regarding the appointment of auditors at the forthcoming Annual General Meeting of the Company to be held on January 19, 2009.

**NOTICE UNDER SECTION 253 (2)
QUICE FOOD INDUSTRIES LTD**

One of the members has proposed to appoint M/S Ibrahim Sheikh & Company (Chartered Accountants) as auditors of the Company for the year ended June 30, 2009 in the place of retiring auditor M/S ABDAN & CO (Chartered Accountant)

Thanks & regards
Yours truly,


IQBAL SHAHID
Company Secretary