

QUICE®**Quice Food Industries Ltd.**

January 29, 2009

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

Subject: Change of Address of Shares/ Corporate Office, Quice Food Industries Limited

Dear Sir,

Kindly be informed that the Shares / Corporate Office of Quice Food Industries Ltd is being shifted to the following address;

"PLOT NO. 15, PHASE III, HATTAR INDUSTRIAL ESTATE HATTAR, NWFP.
PHONE # :0995-617780
Fax # :0995-617770"

This change will be affected from January 30, 2009; you are requested to note our new address for the future correspondence.

Thanks & regards

Yours truly,


IQBAL SHAHID
Company Secretary

