

QUICE[®]

Quice Food Industries Ltd.

December 21, 2009

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

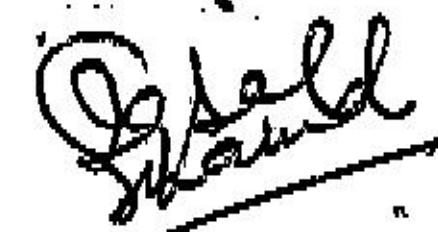
Board of Director's Meeting

Dear Sir,

Kindly be informed that the Board of Director's meeting of the Company will be held on Saturday, December 26, 2009 at 10:30 am at Karachi sales office to consider the audited accounts of the company for the year ended June 30, 2009.

We are also enclosing herewith a ^{copy} company of the Direction under section 170 given us by the Commission.

Thanks & regards,
Yours truly,



IQBAL SHAHID
(Company Secretary)