

QUICE®

Quice Food Industries Ltd.

December 26, 2009.

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

Financial Results for the Year Ended June 30,2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on December 26,2009 at Karachi Sales office recommended the following.

The Annual General Meeting of the Company will be held on Monday, January 18,2010 at the Registered office of the Company-Plot No.15, Phase III, Hattar Industrial Estate, Hattar, NWFP.

The Share Transfer Books of the Company shall remain closed from January 11,2010 to January 18,2010 (Both days inclusive). Transfers received at the Shares Department-Plot No.15, Phase III, Hattar Industrial Estate,Hattar, NWFP at the close of business on January 9,2010 will be treated in time for the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst your members in due course of time.

We are enclosing herewith the Financial Results for the year ended June 30,2009.

Thanks & regards
Yours truly


IQBAL SHAHID
(Company Secretary)