

QUICE**Quice Food Industries Ltd.**

December 31, 2010

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

SUB: Intimation : Board of Directors' Meeting.

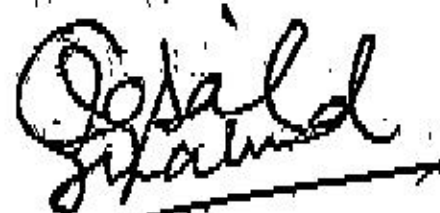
Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company will be held on Thursday January 6, 2011 at 11:00 am at the Sales Office, Karachi to consider the audited annual accounts for the year ended June 30, 2010.

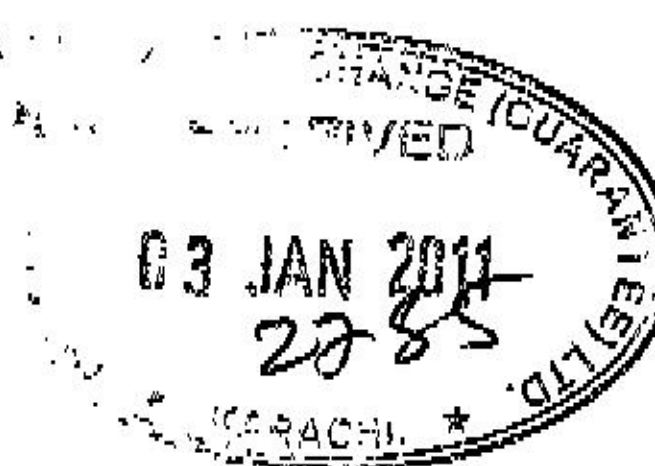
The Financial Results will be transmitted to you accordingly.

Thanking you,

Yours truly,
For Quice Food Industries Ltd.



Iqbal Shahid.
(Company Secretary)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
3/1/11	
Received at: 3:45	Initial: [Signature]
Transmitted at: 3:46	Initial: [Signature]