

# QUICE®

Quice Food Industries Ltd.

January 06, 2011

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

|                        |            |
|------------------------|------------|
| KARACHI STOCK EXCHANGE |            |
| CORPORATE ANNOUNCEMENT |            |
| Date: 6/1/11           |            |
| Received at: 4:01      | Initial: S |
| Announcement at: 4:02  | Initial: S |

**SUB: Board of Directors' Meeting.**

Dear Sir,

Kindly refer to our previous letter, dated December 31, 2010. The Board of Directors' Meeting was scheduled to be held on January 06, 2011 (today). Due to incomplete quorum, the meeting could not be held and hence postponed.

Now, the deferred BOD's meeting will be held on Wednesday, January 12, 2011 at 11:00 am at the Sales Office, Karachi to consider the audited accounts for the year ended June 30, 2010.

Thanking you,

Yours truly,  
For Quice Food Industries Ltd.

  
**Iqbal Shahid.**  
(Company Secretary)

