

# QUICE

Quice Food Industries Ltd.

February 28, 2010

The Joint Registrar of Companies,  
Company Registration Office,  
SECP,  
State Life Building,  
The mall,  
Peshawar Cantt.

**Subject: NOTICE U/S, 142 (2) OF THE COMPANIES  
ORDINANCE, 1984- CHANGE OF ADDRESS OF REGISTERED OFFICE.**

Dear Sir,

We have to inform you that the Registered office of Quice Food Industries Ltd. has been shifted to another location as mentioned below. This change has taken place with the approval of shareholders at the Annual General Meeting.

**New Address of the Registered Office:**

Quice Food Industries Ltd.  
Plot No. 13/4, Phase 3  
Hattar Industrial Estate,  
Hattar,  
Khyber Pakhton Khuwa.

You are requested to kindly record the above mentioned new address of the Company. A paid treasury challan in this respect is enclosed here with.

Thanks & regards,  
Yours Truly,

  
(IQBAL SHAHID)  
Company Secretary)

- C.C:
1. The Director Enforcement, SECP, Islamabad.
  - ✓ 2. The Secretary, Karachi Stock Exchange (G) Ltd.
  3. The Secretary, Islamabad Stock Exchange (G) Ltd.
  4. M/s. Technology Trade (Pvt) Ltd.
  5. M/s. Ahmed & Qazi Advocates & Legal Consultants.
  6. M/s. Riaz Ahmed & Co., Chartered Accountants.

