

QUICE®**Quice Food Industries Ltd.****The Secretary,****October 10, 2011****Karachi Stock Exchange (G) Ltd,****Stock Exchange Building,****Karachi.****SUBJECT: INTIMATION (BOARD OF DIRECTORS' MEETING).****Dear Sir,**

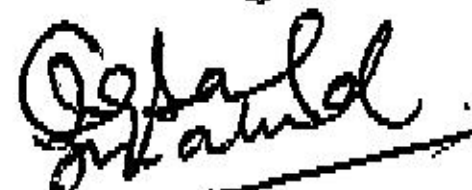
This is to inform you that the Board of Directors' meeting of the Company will be held on Saturday, October 15, 2011 at 11:00 am at the Sales office, Karachi to consider the audited annual accounts for the year ended June 30, 2011.

The financial results will be transmitted to you accordingly.

Thanks & Regards,

Yours truly,

For: Quice Food Industries Ltd.


Iqbal Shahid

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	12/10/2011
Received at:.....	12:34 Initial:.....
Announcement at:.....	12:35 Initial:.....

