

QUICE[®]**Quice Food Industries Ltd.**

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

16 March 2012

SUBJECT: BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that the Board of Directors' meeting of Quice Food Industries Limited is scheduled to be held on 22 March 2012 at 11.00 a.m. at registered office of the company – WS7 Mezzanine Floor, Madina Palace, Faran Cooperative Housing Society, Dhoraji, Karachi to consider and approve the half yearly accounts of the company for the period ended 31 December 2011.

Under the proviso of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange the closed period shall be from 17 March 2012 to 24 March 2012 (Both days inclusive).

Regards,


IQBAL SHAHID
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/3/12	
Received at: 4:40	Initial: S
Announcement at: 4:41	Initial: S