

QUICE®

Quice Food Industries Ltd.

March 22, 2012

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
- 2) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal-UI-Haq Road,
7-Blue Area, ISLAMABAD.
- 3) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area , ISLAMABAD.

Fax No. (021) 111 573 329

Fax No. (051) 111 473 329

Fax # (051) 9218592, 9204915

SUB:

**FINANCIAL RESULTS FOR THE HALF YEAR
ENDED DECEMBER 31, 2011 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of Quice Food Industries Limited in their meeting held on Thursday, March 22, 2012, at 11:00 A.M at the Registered office, Karachi, recommended the following:

i)	CASH DIVIDEND	NIL	AND/OR
ii)	BONUS SHARES	NIL	AND/OR
iii)	RIGHT SHARES	NIL	AND/OR
iv)	ANY OTHER ENTITLEMENT	NIL	AND/OR
v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL	

The Financial Results of the Company are enclosed herewith. We will be sending you 300 copies of printed Accounts for distribution amongst the member of the Exchange.

Thanks & regards,

Yours truly,



IQBAL SHAHID

Company Secretary