QUICE®
Quice Food Industries Ltd.

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 1, 2012

Dear Sir,

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday June 8th at 9 am, at Madina Palace, Bahadurabad to consider raising of further capital through right issue and in this connection to call an Extra Ordinary General Meeting to discuss/approve any formalities in this regard including the amendment in Memorandum and Articles of Association of the Company, to increase the authorized share capital, sending Notice to call EOGM and circulating Statement of Material Facts etc

You may please inform the members of the Exchange accordingly.

Yours truly,

FOR AND ON BEHALF OF
QUICE FOOD INDUSTRIES LTD

Company Secretary

QUICE FOOD INDUSTRIES LIMITED

WS7, Madina Palace, Mezzanine Floor, Faran Co-operative Society, Dhoraji Colony, Karachi-74800, Pakistan.
Phone: 0213-4857177-79 Fax: 0213-4857176 E-mail: info@quice.com.pk Web: www.quice.com.pk