

QUICE®

Quice Food Industries Ltd.

August 3, 2012

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

Subject: Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2012 at the Registered office, Madina Palace, Bahadurabad to consider raising of authorized share capital and in this connection, to call an Extra Ordinary General Meeting to discuss/ approve any formalities including the amendment in Memorandum and Articles of Association of the Company, Sending Notice to call EOGM and circulating Statement of Material Facts etc.

The Company has declared the 'Closed Period' from 03.08.2012 to 10.08.2012 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO, or Executive shall directly/indirectly deal in shares of the Company in any manner during the close period.

Kindly inform the members of the Exchange accordingly.

Please, feel free to contact us if you have any query in this regard

Yours truly



IQBAL SHAHID
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	7/08/2012
Received at:.....	10:34
Announcement at:.....	10:35

