QUICE®

Quice Food Industries Ltd.

NOTICE OF EXTRA ORDINARY GENERAL MEETING UNDER SUB-SECTION (A) OF SECTION 160 OF THE COMPANIES ORDINANCE, 1984

Notice is hereby given that Board of Directors of the Company have resolved to increase the Authorized Share Capital of the Company and in this connection the Extra Ordinary General Meeting of **QUICE FOOD INDUSTRIES LIMITED** shall be held on 27th day of August, 2012 at 10:00 A.M. at Registered Office of the Company to transact/discuss the following business/matters:

SPECIAL BUSINESS:

1. **INCREASE IN AUTHRORIZED CAPITAL**

To consider and if thought fit to pass the following resolutions with or without any amendments:

RESOLVED THAT the authorized capital of the company be increased from Rs. 426,000,000/- (Rupees Four Hundred and Twenty Six Million Only) to Rs. 526,000,000/- (Rupees Five Hundred Twenty Six Million Only);

"FURTHER RESOLVED that the Clause V of the Memorandum of Association be replaced with the following:

'The authorized Share Capital of the Company is Rs. 526,000,000/- (Rupees Five Hundred Twenty Six Million Only) divided into shares of Rs. 10/- each, with power to the company to increase or reduce its capital and to divide the shares in the capital for the time being into several classes."

"FURTHER RESOLVED that the Article 3 of the Articles of Association be replaced with the following:

'The authorized Capital of the Company is Rs. 526,000,000/- (Rupees Five Hundred Twenty Six Million Only) divided into shares of Rs. 10/- each.'

3. **ANY OTHER MATTER INCIDENTAL THERETO**

4. **ANY OTHER BUSINESS WHICH MAY BE BROUGHT FORWARD WITH THE PERMISSION OF THE CHAIR**

This notice has been issued by the order of the Board.

Iqbal Shahid

Company Secretary

QUICE FOOD INDUSTRIES LTD.

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