

QUICE®

Quice Food Industries Ltd.

October 02, 2012

- ✓ 1. The Secretary,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Karachi.
2. The Secretary,
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad.
3. Mr.M.Junaïd Dagia.
CEO,
Technology Trade (Pvt) Ltd.
241-C Block-2, PECHS,
Karachi.
4. The Director (Enforcement)
SECP,
NIC Building,
Jinnah Avenue,
Islamabad.
5. The Joint Registrar of Companies,
Company Registration Office,
SECP,
State Life Building No.2,
Wallace Road,
Karachi.

Subject. INTIMATION – BOARD OF DIRECTORS' MEETING

Dear Sir,

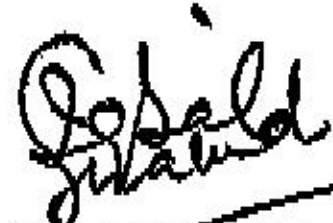
This is to inform you that the Board of Directors' meeting of the Company will be held on Tuesday, October 09, 2012 at 11:00 am at the Registered Office, Karachi to consider the audited annual accounts for the year ended June 30, 2012 and to discuss and finalize the allotment of remaining unsubscribed right shares issue.

Under the proviso of Regulation No. 35(XXVI) of the Code of Corporate Governance of the Exchange, the ~~Closed Period~~ shall be from October 03, 2012 to October 09, 2012 (Both days inclusive)

Thanks & regards

Yours truly,

For: Quice Food Industries Ltd.



IQBAL SHAHID
Company Secretary

