

QUICE®

Quice Food Industries Ltd.

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

October 09, 2012

The General Manager
Islamabad stock Exchange (Guarantee) Limited
55-B, ISE Tower,
Jinnah Avenue,
Islamabad.

Subject: Financial Results For The Year Ended; June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 09, 2012 at Karachi recommended the following:

No Cash Dividend or Bonus Shares have been announced

The Annual General Meeting of the Company will be held on Tuesday, October 30, 2012 at 09:00 am at Registered office of the Company.

The Share Transfer Books of the Company will be closed from October 23, 2012 to October 30, 2012 (both days inclusive). Transfers received at the Registrar office, **Dagia House 241-C, Block-2 P.E.C.H.S Off Shahrah-e-Quaideen Karach** at the close of business on October 22, 2012 will be treated in time for the purpose of shares transfer.

We will be sending you 300 Copies of printed accounts for distribution amongst the members of the Exchange.

The Financial Results of the Company are enclosed herewith.

Yours Sincerely

C.C: The Director (Enforcement)
SECP
NIC Building, Jinnah
Avenue, Islamabad.


IQBAL SHAHID
Company Secretary



The Joint Registrar,
SECP,
State Life Building # 2,
Wallace Road,
Karachi.