

QUICE®

Quice Food Industries Ltd.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

November 16, 2012

Subject: Financial Results for the Quarter Ended September 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on November 16, 2012 at 11.00 a.m. at the Registered Office, Karachi recommended the following:

(i) CASH DIVIDEND – NIL

AND/OR

(ii) BONUS SHARES – NIL

AND/OR

(iii) RIGHT SHARES – NIL

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION – NIL

AND/OR

(v) ANY OTHER PRECISE SENSITIVE INFORMATION – NIL

The financial results of the Company are enclosed.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


IQBAL SHAHID
Company Secretary

