

QUICE®**Quice Food Industries Ltd.**

✓ The Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Karachi.

The Manager,
Islamabad Stock Exchange,
55-B, JSE Tower,
Jinnah Avenue,
Islamabad.

The Manager – Operations.
CDC Pakistan Ltd.,
CDC House, 99-B, Block-B,
SMCHS, Shara-e-Faisal,
Karachi.

February 21, 2013

Mr. M. Junaid Dagia,
CEO,
M/S T.T.P.L, 241-C,
PECHS, Block -2,
Karachi.

Subject: Board of Directors' Meeting.

Dear Sir,

We have to inform you that the Board of Directors' meeting of Quice Food Industries Ltd. is scheduled to be held on **February 28, 2013** at 11:00 am at Registered Office of the Company – WS-7, Madina Palace, Faran CHS, Dhoraji Colony, Karachi to consider and approve the half yearly accounts of the Company for the period ended December 31, 2012.

According to Regulation No.35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from **February 22, 2013** to **February 28, 2013** (Both days inclusive).

Thanks & regards,
Yours truly,



(IQBAL SHAHID)
Company Secretary

CC:

1. The Director(Enforcement)
SECP,
NIC Building, Jinnah Avenue,
Islamabad.
2. The Joint Registrar, CRO,
SECP,
State Life Building No. 2,
Wallace Road,
Karachi.
3. M/S. Aslam Malik & Co.
Chartered Accountants.
Suit # 18-19, Central Plaza,
Civic Centre, New Garden Town,
Lahore.