

QUICE®

Quice Food Industries Ltd.

April 23, 2013

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

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

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

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 **April 30, 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 quarterly accounts of the Company for the period ended March 31, 2013.

According to Regulation No.35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from **April 24, 2013** to **April 30, 2013** (Both days inclusive).

Thanks & regards,
Yours truly,


(IQBAL SHAHID)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 26/4/13	
Received at: 11:25	By: 
Received at: 11:26	By: 



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.