

QUICE®**Quice Food Industries Ltd.**

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

October 23, 2013

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

Subject: Board of Directors' Meeting

Dear Sir,

We have to inform you that a meeting of the Board of Directors of the Company shall be held on October 31, 2013 at 11.00 a.m. at the Registered Office - WS-7, Madina Palace, Faran C.H.S., Dhoraji Colony, Karachi to consider and approve the quarterly accounts of the Company for the period ended September 30, 2013.

Under the proviso of the Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from October 24, 2013 to October 31, 2013 (both days inclusive).

Thanking you,
Yours truly,



IQBAL SHAHID
Company Secretary

CC:

1. The Director (Enf)
SECP,
Islamabad.

2. The Joint Registrar,
CRO, SECP,
Karachi.

3. Mr. Junaid Dagia,
CEO,
M/s. TTPL,
Karachi.

4. M/s Aslam Malik & Co.,
Chartered Accountants,
Lahore.

