

QUICE®**Quice Food Industries Ltd.**

November 02, 2013

✓ The Managing Director,
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Karachi.

The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd.,
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

Dear Sir,

Notice of Board of Directors Meeting

We are writing to inform you that the Board of Directors Meeting of Quice Food Industries Limited shall be held on the 9th day of November, 2013 at 11.00 a.m., at the Registered Office - WS-7, Madina Palace, Faran CHS, Dhoraji Colony, Karachi. to discuss/approve the following agenda/business/matters:

1. **Agenda Item No. 1**

Considering and approving the date, time and venue for the Annual General Meeting, its agenda and book closure date.

2. **Agenda Item No. 2**

To review and approve the audited Annual financial statements/accounts of the Company for the year ended June 30, 2013.

3. **Agenda Item No. 3**

Considering and review of transaction relating to acquisition of Plot located in LIEDA, Baluchistan with construction thereon and some tetra machines against issue further shares without right (equal in value of the sale consideration) as private placement as presently the company does not have enough financial resources for the said acquisition against cash.

4. **Agenda item No. 4**

Considering and approving the appointment of auditors, evaluators and legal counsels, as for the year ending June 30, 2014 in relation to the said acquisition and fix their remuneration.

