

QUICE®

Quice Food Industries Ltd.

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Karachi

November 09, 2013

Subject: Financial Results For The Year Ended June 30, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on November 09, 2013 at 11:00 am at Karachi recommended the following:

No Cash Dividend or Bonus Shares have been announced

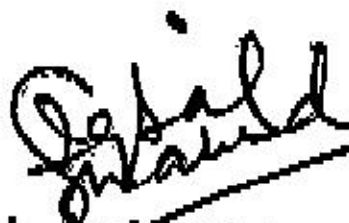
The Annual General Meeting of the Company will be held on Saturday, November 30, 2013 at registered office of the Company WS-7 Madina Palace Faran (CHS) Dhorajee, Karachi.

The Shares Transfer Books of the Company will be closed from November 23, 2013 to November 30, 2013 (Both days inclusive) Transfers received at the registrar office, Dagia House, 241-C, Block-2 P.E.C.H.S off: Shahrah-e-Quaideen Karachi at the close of business on November 22, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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

The Financial Results of the Company are enclosed here with.

Yours Sincerely,


Iqbal Shahid
Company Secretary

