



QUICE FOOD INDUSTRIES LIMITED

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October 3, 2014, 11:27:32

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10/10/2014 at 11:00:00, at Karachi to consider the Annual Accounts for the period ended JUN, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 03/10/2014 to 10/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,