QUICE FOOD INDUSTRIES LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the shareholders of **QUICE FOOD INDUSTRIES LIMITED** will be held at the Registered Office of the Company: WS-7, Madina Palace, Faran CHS, Dhoraji Colony, Karachi on Friday, October 31, 2014 at 09:00AM to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Extra Ordinary General Meeting held on June 09, 2014.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2014 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2015 and fix their remuneration. M/s. Aslam Malik & Co., Chartered Accountants will retire and are eligible to offer themselves for re-appointment.

SPECIAL BUSINESS:

1. To elect seven directors as fixed by the Board for a period of three years in accordance with the provision of section 178(1) of the Companies Ordinance, 1984. The following existing Directors will retire and are eligible to offer themselves for re-elections:
   - (i) Mr. Muhammad Atif
   - (ii) Mr. Muhammad Siraj
   - (iii) Mr. Sardar Iftikhar Ahmed
   - (iv) Mr. Qazi Muhammad Imran
   - (v) Mr. Javed Yameen
   - (vi) Mr. Munawwar Ali Bhatti
   - (vii) Mr. Muhammad Riaz
2. To transact any other business with permission of the Chair.

Karachi:
October 10, 2014

BY ORDER OF THE BOARD
IQBAL SHAHID
Company Secretary

BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from 24.10.2014 to 31.10.2014 (both days included)

NOTES:

1. A member entitled to attend and vote at meeting may appoint a proxy. Proxies in order to be effective must be received at the Registered Office of the Company duly signed, stamped and witnessed not later than 48 hours before the Meeting. A proxy not to be a member of the company.
2. Members, who intend to offer themselves for election as Director, may file with the Registered Office of Company, Notice of their intention to offer themselves for election as Director, should be received not later than 14 days before the date of Meeting.
3. Members are requested to communicate to the Company any change in their addresses.