



Quice Food Industries Ltd.

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

October 25, 2014

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

Subject: NOTICE OF THE BOARD OF DIRECTORS' MEETING

Dear Sir,

We have to inform you that a meeting of the Board of Directors of the Company will be held on October 31, 2014 at 3:30 pm at the Registered Office of the Company, Karachi to consider and approve the quarterly accounts of the Company for the period ended September 30, 2014.

Under the proviso of Regulation No. 35 (XXVI) of the Code of corporate Governance of the Exchange, the Closed Period shall be from October 25, 2014 to October 31, 2014 (both days inclusive).

Thanks & regards.
Yours truly,

(IQBAL SHAHID)
Company Secretary

- CC 1. The Director (Enf)
SECP, Islamabad.
2. The Joint Registrar
CRO, SECP, Karachi.
3. The Manager,
TTPL, Karachi.
4. M/s. Aslam Malik & Co.
Chartered Accountant's,
Lahore.