



Quice Food Industries Ltd.

February 18, 2015

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

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

Dear Sir,

Subject: NOTICE OF BOARD OF DIRECTORS' MEETING

We have to inform you that a meeting of the Board of Directors' will be held on February 25, 2015 at 11:00am at the Registered Office of the Company, Karachi to consider and approve the half yearly accounts of the Company for the period ended December 31, 2014.

Under the proviso of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from February 19, 2015 to February 25, 2015 (both days inclusive).

Thanks and regards,
Yours truly,

(IQBAL SHAHID)
Company Secretary



CC:

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