



Quice Food Industries Ltd.

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

20 April 2015

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

Subject: NOTICE OF THE BOARD OF DIRECTORS' MEETING

Dear Sir,

You have to be informed that a meeting of the Board of Directors will be held on 27 April 2015 at 11:00 am at the Registered Office of the Company Karachi to consider and approve the unaudited financial statements of the Company for the third quarter ended 31 March 2015.

Under the provision of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchnage, the closed period shall be from 21 April 2015 to 27 April 2015 (both days inclusive).

Thanking you

Yours truly,

IQBAL SHAHID
(Company Secretary)



C.C

1. The Manager
TTPL,
Karachi.
2. M/s Aslam Malik & Co.
Chartered Accountants,
Lahore.