



Quice Food Industries Ltd.

September 28, 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

Subject: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

We have to inform you that the Board of Directors' Meeting of Quice Food Industries Limited shall be held on Monday, October 05, 2015 at 11:00 am at the Registered Office: Madina Palace, Faran Co-operative Housing Society, Dhoraji Colony, Karachi to transact the following business:

- 1) To consider and approve the date, time and venue for the Annual General Meeting, its Agenda and Book Closure dates.
- 2) To consider/review and approve the audited Annual Financial Statements/Accounts of the Company for the year ended June 30, 2015.
- 3) To consider and decide on any other business that will be brought forward with the permission of the Chair.

Under the provision of Regulation 35 (XXVI) of the Code of Corporate Governance of the Exchange, the close period shall be from September 29, 2015 to October 5, 2015 (Both days inclusive)

Thanks and regards,
Yours truly


IQBAL SHAHID
(Company Secretary)

C.C.

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