



Quice Food Industries Ltd.

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

October 22, 2015

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 will be held on October 31, 2015 at 11:00 am at the Registered Office of the Company, Karachi to consider and approve the unaudited quarterly accounts for the period ended September 30, 2015.

According to Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be From October 24, 2015 to October 31, 2015 (Both days inclusive).

Thanks and Regards,

Yours truly,

(IQBAL SHAHID)

Company Secretary

C.C:

The Manager,

TTPL, Karachi