



Quice Food Industries Ltd.

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

February 22, 2016

Subject: Notice of Board of Directors' Meeting.

Dear Sir,

We have to inform you that a meeting of Board of Directors will be held on February 29, 2016 at 11:00 am 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, 2015.

According to the provision of the Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the closed Period shall be from February 23, 2016 to February 29, 2016 (both days inclusive).

Thanks and regards.

Yours truly,

(IQBAL SHAHID)

Company Secretary

C.C.

1. The Shares Registrar,
M/S. TTPL.
Karachi.