



Quice Food Industries Ltd.

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

April 11, 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 April 30, 2016 at 11:00 am at the Registered Office of the company, Karachi to consider and approve the quarterly accounts of the company for the period ended March 31, 2016.

According to the provision of the Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the closed Period shall be from April 24, 2016, 2016 to April 30, 2016 (both days inclusive).

Thanks and regards.

Yours truly,

(IQBAL SHAHID)

Company Secretary



C.C.

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