



Quice Food Industries Ltd.

October 24, 2016

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

Subject: Notice of the Board of Directors' Meeting.

Dear Sir,

We have to inform you that a meeting of Board of Directors shall be held on October 31, 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 September 30, 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 October 25, 2016 to October 31, 2016 (both days inclusive).

Thanks & regards,
Yours truly,

(IQBAL SHAHID)
Company Secretary

C.C:

The Shares Register,
M/S. TTPL
241-C, Block-2,
PECHS, Karachi.