



Quice Food Industries Ltd.

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

October 23, 2017

The General Manager
Pakistan Stock Exchange Ltd.,
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

Subject: Notice of Board of Directors' Meeting.

Dear Sir,

We have to inform you that a meeting of the Board of Directors will be held on October 30, 2017 at 11:00 am at the Registered Office of the Company to consider and approve the unaudited quarterly accounts of the Company for the period ended September 30, 2017.

According to the provision of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be from October 24, 2017 to October 30, 2017(both days inclusive).

Thanks & regards.

Yours truly,

(IQBAL SHAHID)
Company Secretary.

C.C:

1 The Manager

M/S TTPL,

(The R/TA)

Karachi.

2 The Manager-Operations,
CDC, Karachi.