



February 20, 2018

Quice Food Industries Ltd.

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

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

Subject:

Notice of Board of Directors' Meeting.

Dear Sir,

This is to be informed that a meeting of the Board OF Directors will be held on February 27, 2018 at 11:00 a.m. at the registered office of the Company to consider and approve the unaudited quarterly/ half yearly accounts of the Company for the period ended December 31, 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 February 21, 2018 to February 27, 2018. (Both days inclusive).

Thanks & regards,

Yours truly,

IQBAL SHAHID
Company Secretary



C.C:

1. The Manager
M/S.F.D. Registrar Services
SMC-Pvt) Ltd.
2. The Manager-Operations,
CDC, Karachi.