



Quice Food Industries Ltd.

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

April 20, 2018

The General Manager
Pakistan Stock Exchange Limited
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 Board of Directors of our Company will be held on April 27, 2018 at 11:00 am at the Registered Office, Karachi to consider and approve the unaudited quarterly accounts of the Company for the period ended March 31, 2018.

According to the provision of Regulation No.35 (XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be from April 21, 2018 to April 27, 2018 (both day inclusive).

Thanks & regards

Yours truly,



Iqbal Shahid
Company Secretary

C.C:

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