

KSE/N-6699

NOTICE

November 26, 2013

Reproduced hereunder letter No. EMD/233/578/2002-794 dated October 219, 2013 received from
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk)

QUICE FOOD INDUSTRIES LIMITED

EMD/233/578/2002 - 794

October 29, 2013

The Company Secretary
Quice Food Industries Limited
WS-7 Madina Palace
Mezzanine Floor
Faran C.H.S, Dhoraji Colony
Karachi

Dear Sir,

Subject: Approval for extension in period for holding of Annual General Meeting

Please refer to your application requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2013.

2. In this connection, it has been observed that the Quice Food Industries Limited ("Company") has not filed its application within time prescribed in Rule 14 of the Companies (General Provisions and Forms) Rule, 1985, however keeping in view that the Company has conducted its AGM on time last year, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Company for the year ended June 30, 2013 for a period of 30 days i.e. up to November 30, 2013, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Yours truly,

Rohail Ahmed Abbasi
Assistant Director (Enforcement)

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9218592, 9204915, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk