

QUICE®

Quice Food Industries Ltd.

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

The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd.,
55-B, ISE Tower, Jinnah Avenue,
Islamabad

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/12/13	
Received at: KSE	Initial: [Signature]
Approved at: 12/1	Initial: [Signature]

Date: 14.12.2013

Dear Sir,

Notice of Board of Directors Meeting

We are writing to inform you that the Board of Directors Meeting of Quice Food Industries Limited shall be held on 23.12.2013 at 11 a.m. at the Registered Office - WS-7, Madina Palace, Faran, CHS, Dhoraji Colony, Karachi to discuss/approve the following agenda/business/matters:

1. Agenda Item No. 1

Considering and reviewing the transaction relating to the acquisition of Plot located in LIEDA, Baluchistan with construction thereon and some tetra machines against issue of further shares without right at a discount (equal in value of the sale consideration) as private placement as presently the company does not have enough financial resources for the said acquisition against cash.

2. Agenda item No. 2

Considering and approving the right issue of shares at a discount to the members to raise the capital of the Company