

QUICE®**Quice Food Industries Ltd.**

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

December 24, 2013

Dear Sir,

Board Resolution passed by the Board of Directors of Quice Food Industries Limited (the "Company") on 23.12.2013

We are writing to inform you that the Board of Directors of the Company have held a board meeting on 23.12.2013 and have resolved, inter alia, to call the Extra Ordinary General Meeting of the shareholders on Monday, the 20th of January, 2014 at 09:00am at registered office: WS-7, maidna palace, faran co-operative housing society, dhoraji, Karachi to discuss and approve certain matters, more particularly detailed in the attached copies of (a) Board Resolution.

Yours truly,

FOR AND ON BEHALF OF
QUICE FOOD INDUSTRIES LTD



Company Secretary