

QUICE®

Quice Food Industries Ltd.

✓ The Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Karachi.

Dated: February 20, 2014

The Manager,
Islamabad Stock Exchange,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad.

Subject: Board of Directors' Meeting

Dear Sir,

We have to inform you that the Board of Directors' meeting of Quice Food Industries Limited is scheduled to be held on February 28, 2014 at 11:00 am at Registered office of the Company, Ws-7, Madina Palace, Faran Co-operative Housing Society, Dhorajee Colony, Karachi to consider and approve the half yearly financial statements of the Company for the period ended December 31, 2013.

According to Regulation No. 35(XXVI) of the Code of Corporate Governance of the Exchange, the Closed Period shall be from February 21, 2014 to February 28, 2014 (Both days inclusive).

Thanks & Regards,

Yours Truly,


Iqbal Shahid
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 12:59	Initial: 
Announcement at: 1202	

CC.

1. The Director (Enforcement) SECP,
NIC Building, Jinnah Avenue,
Islamabad.

2. The Joint Registrar, CRO,
SECP, State Life Building No.2,
Wallace Road, Karachi.

5. M/s Aslam Malik & Co.
Chartered Accounts,
Suit No: 18-19, Central Plaza,
Civic Centre, New Garden Town,
Lahore.

3. The Manager – Operations,
CDC Pakistan Ltd.
CDC House, 99-B, Block-B,
SMCHS, Shahrah-e-Faisal, Karachi.
4. Mr. M. Junaid Dagla,
CEO,
M/S. TTPL, 241-C,
PECHS, Block-2, Karachi.