

QUICE®

Quice Food Industries Ltd.

February 28th, 2014

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

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

**Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED
DECEMBER 31, 2013 (UN-AUDITED)**

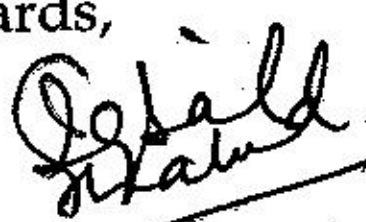
Dear Sir,

We have to inform you that the Board of Directors of Quice Food Industries Ltd in their meeting held on Friday, February 28th, 2014 at the Registered Office, Karachi, recommended the following:

i)	CASH DIVIDEND	NIL	AND/OR
ii)	BONUS SHARES	NIL	AND/OR
iii)	RIGHT SHARES	NIL	AND/OR
iv)	ANY OTHER ENTITLEMENT	NIL	AND/OR
v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL	AND/OR

The Financial Results of the Company are enclosed herewith. We will be sending you 300 copies of printed half-yearly Accounts for distribution amongst the members of the Exchange.

Thanks & Regards,
Yours truly,


(IQBAL SHAHID)
Company Secretary