

QUICE**Quice Food Industries Ltd.**

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

April 19, 2014

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

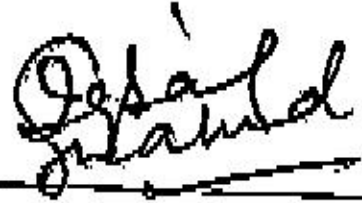
Subject: Board of Directors' Meeting

Dear Sir,

We have to inform you that a meeting of board of Directors of the Company shall be held on Tuesday, April 29th, 2014, at 11:00am at the Registered Office - WS-7, Madina Palace, Faran CHS, Dhoraji Colony, Karachi, to consider and approve quarterly unaudited accounts of the Company for the period ended March 31, 2014.

Under the proviso of Regulation No. 35 (XXVI) of the Code of Corporate Governance of the Exchange, the closed period shall be from April 22, 2014 to April 29, 2014 (both days inclusive).

Thanking You,
Yours truly,



IQBAL SHAHID
Company Secretary

CC: The Manager,
M/s Technology Trade (Pvt) Ltd.