

**Quice Food Industries Ltd.**

April 29, 2014

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

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

Subject: "Financial Result for the Quarter Ended March 31, 2014"

Dear Sir,

You are to be informed that the Board of Directors of Quice Food Industries Ltd in their meeting held on Tuesday, April 29, 2014 at the Registered Office, Karachi, recommended the following:

- | | |
|--|-----|
| i) Cash Dividend | NIL |
| ii) Bonus Shares | NIL |
| iii) Right Shares | NIL |
| iv) Any other Entitlement | NIL |
| v) Any other Price-sensitive Information | NIL |

The Financial Results of the Company are enclosed herewith. Soon, we shall send you 300 copies of printed quarterly Accounts for distribution amongst the members of the Exchange.

Thanking You,
Yours truly,


(IQBAL SHAHID)
Company Secretary