

QUICE

Quice Food Industries Ltd.

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

May 30, 2014

Dear Sir,

Copy of Board Resolution of Quice Food Industries Limited held on 30 May 30, 2014

With reference to the subject matter, please find enclosed herewith a copy of the Board Resolution passed pursuant to the meeting of the board of the directors of the company on 30 May 2014. Wherein, it was resolved to call an Extra Ordinary General Meeting of the shareholders to discuss and approve certain matter in accordance with the direction of the Securities and Exchange Commission of Pakistan.

Yours truly,

FOR AND ON BEHALF OF
QUICE FOOD INDUSTRIES LTD


Director