

QUICE®

Quice Food Industries Ltd.

October 10, 2014

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

The Managing Director,
Islamabad Stock Exchange Ltd;
55-B, ISE Tower, Jinnah Avenue,
Islamabad.

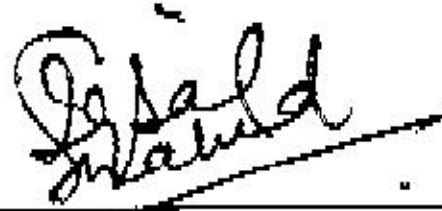
Subject: Notice of Annual General Meeting

Dear Sir,

Kindly find enclosed herewith a copy of the Notice of AGM. After the Board of Directors Meeting held on October 10, 2014 the AGM announcement along with the financial Results have already been sent to you.

Thanks & regards

Yours truly,



(IQBAL SHAHID)
Company Secretary

C.C : 1. The Director (Enf);
SECP, Islamabad.

2. The Joint Registrar
CRO, SECP, Karachi.

3. The Manager,
TTPL (Share Registrar)
Karachi.

4. M/S. Aslam Malik & Co.
Chartered Accountant's,
Lahore.

14 OCT 2014