

**Quice Food Industries Ltd.**

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

October 31, 2014

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

Subject: Financial Result for the Quarter Ended September 30, 2014

Dear Sir,

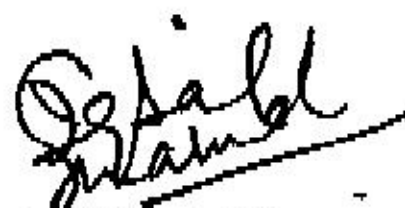
You are to be informed that the Board of Directors of Quice Food Industries Limited, in their meeting held on Friday October 31, 2014 at the registered office, Karachi, recommended the following:

- | | |
|--|-----|
| 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 therewith. Soon, we shall send you 200 copies of printed quarterly financial statements for distribution amongst the members of the Exchange.

Thanking you

Yours truly


Iqbal Shahid
Company Secretary