

QUICE

November 11, 2014

Quice Food Industries Ltd.

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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

Subject: NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

Dear Sir,

Kindly refer to your letter Ref. No. KSE/C-916-36 dated: January 02, 2014, regarding the declaration of 25.49% Right Issue by the Board of Directors of M/s Quice Food Industries Limited in the meeting held on December 23, 2013.

In this context kindly note that the Book Closure for the entitlement of Right Issue offered by the Company at a discount price of Rs. 8 / share (@ Rs. 2 discount each share) will be from November 27, 2014 to December 03, 2014 (both days inclusive).

The Notice of Book Closure shall be published in the daily Nawa-e-Wakt & The Nation in Karachi and Islamabad on November 12, 2014.

You may please to inform the members to the Exchange Accordingly.

Yours truly,

For and on behalf of
Quice Food Industries Limited


(IQBAL SHAHID)
Company Secretary

