



**Quice Food Industries Ltd.**

**The Managing Director**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

February 17, 2017

**The General Manager**  
Pakistan Stock Exchange Limited  
55-B, ISE Tower, Blue Area,  
Islamabad.

**Subject: Notice of Board of Directors' Meeting**

Dear Sir

We have to inform you that a meeting of Board of Directors' will be held on February 25, 2017 at 11:00 am at the Registered Office of the Company, Karachi to consider and approve the half yearly accounts of the Company for the period ended December 31, 2016.

According to the provision of the Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the Close Period shall be from February 18, 2017 to February 25, 2017 (both day inclusive).

Thanks & regards

Yours truly,



For Quice Food Industries Limited

Cc: The Share Registrar  
M/s TTPL  
Karachi.