



Quice Food Industries Ltd.

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

April 19, 2017

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

Subject: Notice of the Board of Directors' Meeting

Dear Sir

We have to inform you that a meeting of the Board of Directors' will be held on April 26, 2017 at 11:00 am at the Registered Office of the Company, Karachi to consider and approve the unaudited quarterly accounts of the Company for the period ended March 31, 2017.

According to the provision of the Regulation 35(XXVI) of the Code of Corporate Governance of the Exchange, the Close Period shall be from April 20, 2017 to April 26, 2017 (both days inclusive).

Thanks & regards

Yours truly,


(IQBAL SHAHID)
Company Secretary

Cc:

1. The Manager,
M/s TTPL
(The RTA)
Karachi.
2. The Manager
(Operations),
CDC, Karachi.