



# FINE FOODS LIMITED

(A Public Limited Company)

FFL/BoD-Meeting-1Q/2017/596

October 30, 2017

To  
The Chairman  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhaban  
E-6/C, Agargaon  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207.

Subject: Board Meeting Schedule under Regulation 16(1) for Q(1).

Dear Sir,

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has inform you that a meeting of the Board of Directors will be held on next November 6, 2017 at 4:00 PM at its Head Office to consider, among others, un-audited financial statements of the company for the First Quarter Q(1) period ended on September 30, 2017.

Thanking and assuring you of our best attention for all times.

Sincerely Yours,

(Md. Sohel Hossain)  
Company Secretary

CC. To: (i) The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F, Motijheel C/A  
Dhaka-1000.

(ii) The Company Secretary  
Ctg. Stock Exchange Ltd.  
CSE Building  
1080, Sk. Mujib Road  
Agrabad, Chittagong.



Head Office :  
Newmarket City Complex (Level-6)  
44/1 Rahim Square, Newmarket  
Dhaka-1205, Bangladesh

Contact No. :  
PABX : 9671320, 9667868, 8653415. Ext.- 142, 199  
Mobile : 01926-766469  
Fax : 88 02-9660354  
e-mail : finefoods.bd@live.com  
Web : www.finefoodsbd.com