



FINE FOODS LIMITED

(A Public Limited Company)

FFL/1st(Q)-A/c's Report/2017/598
November 6, 2017

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

Subject: Price Sensitive Information of 1st Quarter Accounts (un-audited) for the period of 1st July to 30th September, 2017.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Monday, November 6, 2017 at the Head Office of the Company. The Meeting started at 4.00 p.m and ended at 4.40 p.m. The Board decided as under:

As per 1st (Q) Accounts (Un-audited) for the period of 1st July to 30th September, 2017

	July-September 2017	July September 2016
a) Earning Per Share (EPS)	: Tk. 0.042	Tk. 0.193
b) Net Asset Value (NAV) per share	: Tk. 11.091	Tk.10.802
c) Net Operating Cash Flow per Share	: Tk. 0.008	Tk. 0.017

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

Yours truly,

(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.



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