



FINE FOODS LIMITED

(A Public Limited Company)

FFL/BoD-Meeting-2(Q)/2017/627
January 24, 2018

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(2).

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 January 30, 2018 at 3:00 PM at its Head Office to consider, among others, un-audited financial statements of the company for the Second Quarter (Q2) period ended on December 31, 2017.

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

Sincerely Yours,

(Md. Sohèl 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.
Eunoos Trade Center (Level-15)
52-53, Dilkusha C/A
Dhaka-1000.



Head Office :
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