



FINE FOODS LIMITED

(A Public Limited Company)

FFL/PSI/2(Q)-A/c's-17/2018/628
January 30, 2018

O/c

To
The Chairman
Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Price Sensitive Information of Half Yearly Financial Statements (Un-audited) for the Period of 1st July to 31st December, 2017.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Tuesday, January 30, 2018 at the Head Office of the Company. The Meeting started at 3.00 pm and ended 4.40 pm. The Board decided as under:

As per Half Yearly Accounts (un-audited) for the period of 1st July to 31st December, 2017-

Particulars	Figures in TK. July -Dec 2017	Figures in TK. July-Dec 2016	Figures in TK. Oct-Dec 2017	Figures in TK. Oct-Dec 2016
Basic Earning Per Share (EPS)	(0.184)	0.411	(0.226)	0.219
Net Asset Value (NAV)	10.649	10.811	(0.442)	0.011
Net Operating Cash Flow Per Share	(0.157)	0.070	(0.165)	0.053

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



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