

FINE FOODS LIMITED

Head Office: New Market City Complex (Level-06)
44/1, Rahim Square, New Market, Dhaka – 1205

Price Sensitive Information

This is for kind information to the Honorable Shareholders and all concern of the Company that a meeting of the Board of Directors of the Company held on **October 28, 2018** at its Head Office. The Board has taken the following decisions:

1. Recommendation of Dividend : **3% (Stock)**
2. Record Date : November 18, 2018
3. **24th** Annual General Meeting : **Date**– 28th December 2018, Friday, **Time**– 11.50 A.M
Venue– Project-1, Vill.– Mondolvog, **P.O**– Manikkhali
P.S– Katiadi, **Dist**– Kishoreganj.

4. As per Financial Statements (Audited) for the year ended June, 2018:

Particulars	Figures in Tk. July 2017 to June 2018	Figures in Tk. July 2016 to June 2017
Turnover	46,078,184.00	47,712,479.00
Basic Earning Per Share (EPS)	0.076	0.649
Net Asset Value (NAV)	10.908	11.049
Net Operating Cash Flow per Share	(0.128)	0.062

By order of the Board

Sd/-

(Md. Sohel Hossain)

Company Secretary