



# FINE FOODS LIMITED

(A Public Limited Company)

FFL/ PSI-1(Q)A/c's-18/2018/726  
November 14, 2018

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

**Subject: Price Sensitive Information.**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Wednesday, November 14, 2018 at the Head Office of the Company. The Meeting started at 3.00 pm and ended 4.00 pm. The Board decided as under:

**Financial highlights of the period:**

Particulars	Figures in TK. July –Sept. 2018	Figures in TK. July–Sept. 2017
Turnover	16,275,100	12,594,150
Earning Per Share (EPS)	0.026	0.042
Net Asset Value (NAV)	10.934	11.091
Net Operating Cash Flow Per Share	0.016	0.008

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.  
DSE Building  
9/F, Motijheel C/A  
Dhaka-1000

**(ii) The Company Secretary**  
Chittagong Stock Exchange Limited  
Eunoos Trade Centre (Level-15)  
52-53 Dilkusha C/A  
Dhaka-1000.

**Head Office :**

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

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