



FINE FOODS LIMITED

(A Public Limited Company)

FFL/ PSI/Audited-A/c's-19/2018-19/826
October 29, 2019

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.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Tuesday, October 29, 2019 at the Head Office of the Company. The Meeting started at 4.30 p.m and ended 5.25 pm. The Board decided as under:

1. Recommendation of Dividend : 2% (Cash)
2. Record Date : November 19, 2019
3. 25th Annual General Meeting : Date: December 12, 2019
Time: 12.31 p.m
Venue: Project -1, Vill- Mondolvog
P.O- Manikkhali, P.S- Katiadi
Dist- Kishoreganj, Bangladesh.

4. As per Financial Statements (Audited) for the year ended 30th June, 2019-

Particulars	Figures in Tk. July 2018 to June 2019	Figures in Tk. July 2017 to June 2018
Turnover	52,773,790.00	46,078,184.00
Basic Earning Per Share (EPS)	0.247	0.076
Net Asset Value (NAV)	10.837	10.908
Net Operating Cash Flow per Share	(0.108)	(0.128)

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.

Head Office :

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

Contact No. :

PABX : 9671320, 9667868, 8653415. Ext.- 142, 199

Mobile : 01926-766469

Fax : 88-02-9660354

e-mail : finefoodsLtd@live.com

Web : www.finefoodsbd.com