

FINE FOODS LIMITED

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

Price Sensitive Information of Audited Accounts (2019-2020)

This is for kind information to the Honorable Shareholders and all Concern of the Company that a meeting of the Board of Directors held on **October 27, 2020** at its Head Office. The Board has taken the following decisions:

- 1. Recommendation of Dividend** : **1% (Cash)**
- 2. Record Date** : November 19, 2020
- 3. 26th Annual General Meeting** : **Date:** December 26, 2020, **Time:** .1.15 p.m
Venue: Project -1, Vill- Mondolvog
P.O- Manikkhali, P.S- Katiadi

Dist- Kishoreganj, Bangladesh (If Pandemic situation will continue, then the meeting will be held on The Digital Platform)

4. As per Financial Statements (Audited) for the year ended 30th June, 2020-

Particulars	Figures in Tk. July 2019 to June 2020	Figures in Tk. July 2018 to June 2019
Turnover	60,475,233.00	52,773,790.00
Basic Earning Per Share (EPS)	0.188	0.247
Net Asset Value (NAV)	10.825	10.837
Net Operating Cash Flow per Share	(0.030)	(0.108)

By order of the Board
Sd/-

(Md. Sohel Hossain)
Company Secretary