

FINE FOODS LIMITED

New Market City Complex (Level-6), 44/1 Rahim Square
New Market, Dhaka – 1205

26th AGM will held on Digital Platform

This is for information of all Shareholder(s) and concern that the 26th Annual General Meeting of the Company will be held on Virtually through Digital Platform which we have change from traditional manual AGM due to increasing Covid-19 Pandemic situation. **The link** of the Digital Platform is- **<http://ffl.janos.com.bd/>**. Previous declaration of AGM scheduled date and time will remain unchanged (December 26, 2020, Saturday at 1.15pm).

Dated:
December 20, 2020

By order of the Board
Sd/-
(Md. Sohel Hossain)
Company Secretary