



FINE FOODS LIMITED

(A Public Limited Company)

FINE FOODS LIMITED

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

Notice to the Shareholders/Investors

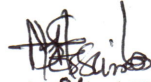
Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC)'s Directive No. BSEC/CMRRCD/386/03 dated January 14, 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, unclaimed or undistributed or unsettled in Cash or non-refunded public subscription money or others laying with the Bank for a period of 03 (three) years from the date of declaration or approval or record or date of subscription or refund as the case may be is required to be transferred by the Company to, the Capital Market Stabilization Fund (CMSF) under the BSEC.

The concerned Shareholders/Investors are hereby requested to submit claim against unpaid/unclaimed Dividend and non-refunded public subscription money immediately with proper supporting documents at Head Office: New Market City Complex (Level-6), 44/1 Rahim Square, New Market, Dhaka – 1205. The notice is also uploaded in the Company website: www.finefoodslimited.com.

In case any valid claim is not received from the Shareholders/Investors, the Company shall, with a view to complying with the requirements of the said BSEC Directive and Rules, initiate necessary actions to transfer the said unpaid/unclaimed Dividend and non-refunded public subscription money to the CMSF within September 29, 2021. In case of any query, the concerned Shareholders/Investors are requested to contact at +88 01926 766 469 or mail at finefoodsltd@live.com.

Date: 29.08.2021

For the Fine Foods Limited


(Md. Sohel Hossain)
Company Secretary