



# 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 Stock Dividends or Bonus Shares or un-allotted right shares 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 unclaimed or undistributed or unsettled Stock Dividends or Bonus Shares or un-allotted right shares immediately with proper supporting documents at Head Office: New Market City Complex (Level-6), 44/1 Rahim Square, New Market, Dhaka – 1205. As per BSEC's Rules, notice is uploaded in the Company website: [www.finefoodslimited.com](http://www.finefoodslimited.com). After completing data entry work, concerned Shareholders/Investors necessary information will uploaded in the Company website also.

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 unclaimed or undistributed or unsettled Stock Dividends or Bonus Shares or un-allotted right shares to the CMSF within January 20, 2022. In case of any query, the concerned Shareholders/Investors are requested to contact at +88 01926 766469 or mail at [finefoodsltd@live.com](mailto:finefoodsltd@live.com).

Date: 19.12.2021

For Fine Foods Limited

(Md. Sohel Hossain)  
Company Secretary

**Head Office :**

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

**Contact No. :**

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