



# FINE FOODS LIMITED

(A Public Limited Company)

FFL/ PSI/Q2-A/c's-2021/1997  
January 30, 2022

**To**  
**The Chairman**  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhaban  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207.

**Subject: Price Sensitive Information of Half Yearly (Q2) Financial Statements (Un-audited) for the Period of 1<sup>st</sup> July to 31<sup>st</sup> December, 2021.**

Dear Sir,  
This is to inform you that a Meeting of the Board of Directors of the Company held on Sunday, January 30, 2022 at the Head Office of the Company. The Meeting started at 3.30 pm and ended 4.05 pm. The Board decided as under:

**As per Half Yearly Accounts (un-audited) for the period of 1<sup>st</sup> July to 31<sup>st</sup> December, 2021-**

Particulars	Figures in TK. July –Dec 2021	Figures in TK. July–Dec 2020	Figures in Tk. Oct–Dec 2021	Figures in Tk. Oct–Dec 2020
Basic Earning Per Share (EPS)	(0.025)	(0.157)	0.039	(0.031)
Net Asset Value (NAV)	10.588	10.568	0.039	(0.132)
Net Operating Cash Flow Per Share (NOCFPS)	(0.090)	(0.393)	(0.016)	(0.143)

Thanking and assuring you of our best attention for all times.

Yours truly,

(Md. Sohel Hossain)  
Company Secretary

**Enclosed:** Half Yearly (Un-Audited) Accounts Q2

**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. :**

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