



FINE FOODS LIMITED

(A Public Limited Company)

No. FFL/DSE/Notice-3Q/2022/2201

April 24, 2022

To

The Chairman

Bangladesh Securities & Exchange Commission

Securities Commission Bhabon

E-6/C, Agargaon

Sher-E-Bangla Nagar Administrative Area

Dhaka-1207

Subject: Board Meeting Schedule of Q3 under DSE Listing Regulations 16(1).

Dear Sir,

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the company has informed you that a meeting of the Board of Directors will be held on April 28, 2022 at 2.15 pm at the head office to consider, among others, un-audited financial statements of Third Quarter (Q3), period ended March 31, 2022.

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

Sincerely Yours,

(Md. Sohél Hossain)

Company Secretary

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. :

PABX : 9671320, 9667868, 8653415. Ext.- 142, 199
Mobile : 01926-766469
Fax : 88-02-9664542
e-mail : finefoodsltd@live.com
Web : www.finefoodslimited.com