



FINE FOODS LIMITED

(A Public Limited Company)

No. FFL/BoM-Notice/2021-22/3113
October 19, 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 under (Listing) Regulations 19(1).

Dear Sir,
Pursuant to the regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, Notification dated 30th June, 2015, we are pleased to inform you that, a meeting of the Board of Directors of the Company will be held on October 27, 2022 at 4.30 pm at the Head Office to consider, among others, Audited Financial Statements for the year ended June 30, 2022, Fixation of the date for holding 28th AGM, Record date and other related issues.

This is for your kind information and necessary action.

Thanking you,

Sincerely Yours

(Md. Sohel Hossain)
Company Secretary

CC. To: (i) The Chief Executive 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