



FINE FOODS LIMITED

(A Public Limited Company)

No. FFL/BoD-Meeting-Notice-Q1/2022/3803
November 8, 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 Q1 Accounts under DSE Listing Regulations 16(1).

Dear Sir,

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulation, 2015, the Company has informed you that a meeting of the Board of Directors will be held on November 14, 2022 at 2.35pm to consider, among others, un-audited financial statements of the Company for the First Quarter (Q1) period ended September 30, 2022.

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

Sincerely yours,

(Md. Sohel 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

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