

Fine Foods Limited

New Market City Complex (Level-6)
44/1, Rahim Square, New Market, Dhaka-1205

Notice of the 28th Annual General Meeting

Notice is hereby given to all concern and shareholder(s) of the Company that its 28th Annual General Meeting will be held in the Digital Platform on the 21st December 2022, Wednesday at 12.01 pm to transact the following agenda :

1. To receive, consider and adopt the Audited Accounts as of 30th June, 2022 together with report of the Auditor's and the Director's thereon.
2. To declare and approve Dividend for the year ended 30th June, 2022.
3. To elect or reelect of the Directors.
4. To appoint Independent Directors.
5. To appoint Auditors and to fix their remuneration.
6. To appoint professional for the certification on Corporate Governance for the year 2022-2023 and fixation their remuneration.
7. To appoint an Independent Scrutinizer.

By Order of the Board
Sd/-
(Md. Sohel Hossain)
Company Secretary

Dated :
November 30, 2022

Notes :

- a. 17th November, 2022 has been scheduled as record date, the shareholders whose names will appear in the register of members of the Company or in the Depository on the "Record Day" (17th November, 2022) will be eligible to attend the AGM.
- b. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form duly stamped with revenue stamp of TK. 10.00 (Ten) only, must be deposited at the Head Office of the Company not later than 48 hours before the fixed for the meeting.
- c. Members are requested to notify change of address, if any, to the Company.
- d. Admission to the meeting room will be strictly on production of the attendance slip.
- e. The Annual Report, Proxy Form and Attendance Slip will be available at the website of the Company at www.finefoodslimited.com and copy of Annual Report will be sent to the e-mail address of the honorable Shareholder's mentioned in their respective BO Accounts.
- f. No gift, cash or kind will be given for attending the meeting according to the circular of BSEC.
- g. Meeting will be held on virtual platform (Link for AGM: <https://finefoods.agm.watch>)