



# FINE FOODS LIMITED

(A Public Limited Company)

FFL/Dividend\_Disburse/2021-22/2023/7890  
January 24, 2023

To  
**The Chairman**  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhabon  
E-6/C, Agargaon  
Sher-E-Bangla Nagar Administrative Area  
Dhaka-1207.

**Subject: Cash Dividend Disbursement for the year ended June 30, 2022.**

Dear Sir,

With due respect we inform you that, we already disbursed our declared 1.5% cash dividend to the respective shareholders bank account on 19<sup>th</sup> January, 2023 through BEFTN for the year ended June 30, 2022. We noted that, few number of shareholders bank accounts are or dormant nor not updated. In these cases, we requested to them, to collect their dividend warrant from head office of the company (New Market City Complex, Level-6, 44/1 Rahim Square, New Market, Dhaka-1205) with showing the proper documents.

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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