



# FINE FOODS LIMITED

(A Public Limited Company)

**No. FFL/BoD Meeting/Q2\_2022/7078**

January 25, 2023

**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 Q2 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 January 31, 2023 at 3.00pm to consider, among others, un-audited financial statements of the Company for the Half Yearly (Q2) period ended December 31, 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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