



# FINE FOODS LIMITED

(A Public Limited Company)

FFL/PSI/Q2-A/c's-2023/9204  
January 31, 2024

To  
The Chairman  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhaban  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207.

**Subject:** Price Sensitive Information of Half Yearly (Q2) Financial Statements (Un-audited) for the Period of 1<sup>st</sup> July to 31<sup>st</sup> December, 2023.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Wednesday, January 31, 2024 at the Head Office of the Company. The Meeting started at 2.45 pm and ended 4.40 pm. The Board decided as under:

As per Half Yearly Accounts (un-audited) for the period of 1<sup>st</sup> July to 31<sup>st</sup> December, 2023-

Particulars	Figures in TK. July-Dec 2023	Figures in TK. July-Dec 2022	Figures in TK. Oct-Dec 2023	Figures in TK. Oct-Dec 2022
Basic Earnings Per Share (EPS)	0.381	0.019	0.363	0.004
Net Asset Value (NAV)	10.81	10.51	0.24	(0.146)
Net Operating Cash Flow Per Share (NOCFPS)	0.012	(0.113)	0.062	(0.049)

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

Yours truly,

(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.

**Enclosed:** Accounts Report of un-audited half yearly accounts (Q2)