



FINE FOODS LIMITED

(A Public Limited Company)

REF:FFL/3(Q)-Notice/2024/9656
April 22, 2024

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 Un-audited Q3 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 inform you that a meeting of the Board of Directors will be held on April 28, 2024 at 3.00 pm to consider, among others, un-audited Financial Statements of the Company for the Third Quarter (Q3) Accounts period ended March 31, 2024.

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

Sincerely Yours

(Md. Sohel Hossain)
Company Secretary

CC. To: (i) The Chief Executive 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)
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