



FINE FOODS LIMITED

(A Public Limited Company)

FFL/PSI/Q3-A/c's-2023-24/9772
April 28, 2024

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

Subject: Price Sensitive Information of un-audited Q3 Financial Statements.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Sunday, April 28, 2024 at the Head Office of the Company. The Meeting started at 3.00 pm and ended 4.25 pm. The Board decided as under:

As per Third Quarterly (Q3) Accounts (un-audited) for the period of 1st July to 31st March, 2024-

Particulars	Figures in TK. July 2023 to March 2024	Figures in TK. July 2022 to March 2023	Figures in TK. Jan to Mar 2024	Figures in TK. Jan to Mar 2023
Basic Earnings Per Share (EPS)	0.565	0.029	0.184	0.010
Net Asset Value (NAV)	10.99	10.52	0.185	0.0098
Net Operating Cash Flow Per Share (NOCFPS)	0.1147	(0.052)	0.102	(0.165)

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 Q3 accounts.

Head Office :
Newmarket City Complex (Level-6)
44/1 Rahim Square, Newmarket
Dhaka-1205, Bangladesh

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