



# FINE FOODS LIMITED

(A Public Limited Company)

November 02, 2025

Ref: FFL/BoD\_Meeting/Q1\_25/2025/8861

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 First Quarterly Accounts (Q1) 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 November 06, 2025 at 4.30 pm to consider, among others, un-audited financial statements of the Company for the first quarterly (Q1) period ended September 30, 2025.

In this regard your co-operation would be highly appreciated.

Sincerely yours,

**Md. Sohel Hossain**  
Company Secretary

**CC. To: (i) The Chief Regulatory Officer**  
Dhaka Stock Exchange PLC.  
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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