



FINE FOODS LIMITED

(A Public Limited Company)

FFL/PSI-Q1-A/c's/2024-25/2025/8745

November 06, 2025

To
The Chairman
Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Price Sensitive Information of Q (1).

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Thursday, November 06, 2025 at the Head Office of the Company. The Meeting started at 4.35 pm and ended 5.15 pm. The Board decided as under:

Financial highlights of the period of 1st July to 30th September, 2025:

Particulars	Figures in Tk. July-Sept., 2025	Figures in Tk. July-Sept., 2024
Turnover	49,021,134.00	19,887,755.00
Basic Earnings per Share (EPS)	2.57	0.62
Net Asset Value (NAV)	17.22	11.93
Net Operating Cash Flow per Share (NOCFPS)	1.61	0.19

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

Yours truly,

Md. Sohel Hossain
Company Secretary

CC To: (i) The Chief Regulatory Officer
Dhaka Stock Exchange PLC
DSE Tower
Plot # 46, Rd. # 21
Nikunja-2, North Airport Road
Dhaka

(ii) The Company Secretary
Ctg. Stock Exchange Ltd.
Eunos 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

Contact No. :
PABX : 9671320, 9667868, 8653415 Ext - 142, 199
Mobile : 01926-766469
Fax 88-02-9664542
e-mail finefoodsLtd@live.com
Web www.finefoodslimited.com