



# FINE FOODS LIMITED

(A Public Limited Company)

No.: FFL/BoD Meeting/Q2\_2025/1457

Date: January 25, 2026

To  
**The Chief Regulatory Officer**  
Dhaka Stock Exchange PLC  
DSE Tower  
Level-3, Plot # 46, Road # 21  
Nikunja-2  
Dhaka-1229.

**Subject:** Board Meeting Schedule of Q2 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 informed you that a meeting of the Board of Directors will be held on January 29, 2026 at 3.30pm to consider, among others, un-audited financial statements of the Company for Half Yearly Financial Statements (Q2-Accounts), period ended 31<sup>st</sup> December, 2025.

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

Sincerely Yours

**Md. Sohel Hossain**  
Company Secretary

**CC. To:**

- (i) The Chairman, Bangladesh Securities & Exchange Commission (BSEC)
- (ii) The Company Secretary, Chittagong Stock Exchange Limited

**Head Office :**

Newmarket City Complex (Level-6)  
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Dhaka-1205, Bangladesh

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