



FINE FOODS LIMITED

(A Public Limited Company)

Ref: FFL/BODMeeting-Notice/2025-26/9021

Date: September 29, 2026

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 under (Listing) Regulations 19(1).

Dear Sir,

Pursuant to the regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, Notification dated 30th June, 2015, we are pleased to inform you that, a meeting of the Board of Directors of the Company will be held on October 07, 2026 at 4.30 pm at the Head Office to consider, among others, Audited Financial Statements for the year ended June 30, 2026 Fixation of the date for holding 32nd AGM, Record date and other related issues.

Your co-operation in this regard will be highly appreciated.

Thanking you,
Yours truly,

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)
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