



FINE FOODS LIMITED

(A Public Limited Company)

Ref: FFL/ PSI-Audited-A/c's/2025-26/6741

October 07, 2026

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.

Dear Sir,

This is to inform you that, a Meeting of the Board of Directors (Under Listing Regulation 19(1)) of the Company held on Wednesday, October 07, 2026 at the Head Office of the Company. The Meeting started at 4.30 pm and ended 5.40 pm. The Board decided as under:

1. **Recommendation of Dividend: 40.5% Cash only for General Shareholders and 5% Cash only for Sponsor's/Director's of the Company.** Total number of shares of the Company's are 139,73,918. General Shareholders are hold 120,27,102 number of shares and Sponsor's/Director's are hold 19,46,816 number of shares respectively. As per declaration by the Board, Cash Dividend payable to the General Shareholders is Tk.4,87,09,763.10/= and payable to the Sponsor's/Director's is Tk.9,73,408/= only.
2. **Record Date: November 12, 2026**
3. **32nd Annual General Meeting (Hybrid System): Date- 26th December, 2026, Saturday at 11.50AM, Venue: Registered Office (Project-01), U.P- 4no. Chandpur, P.O- Manikkhali Thana- Katiadi, Dist.- Kishoregonj, Bangladesh with.**
4. **As per Audited Financial Statements for the year ended 30th June, 2026-**

Particulars	Figures in Tk. July/25-June/26	Figures in Tk. July/24-June/25
Turnover	26,11,30,414.00	11,88,98,990.00
Basic Earnings per Share (EPS)	11.81	4.18
Net Asset Value (NAV)	25.20	14.65
Net Operating Cash Flow per Share (NOCFPS)	1.90	1.67

Your co-operation in this matter would be greatly appreciated.

Yours truly,

Md. Sohel Hossain
Company Secretary

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

(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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