



FINE FOODS LIMITED

(A Public Limited Company)

Fine Foods Limited New Market City Complex (Level-6) 44/1 Rahim Square, New Market, Dhaka-1205. Notice of the 30th Annual General Meeting

Notice is hereby given to all concern and shareholder(s) of the Company that its 30th Annual General Meeting will be held in the Hybrid System at Registered Office (Project-1) U.P- 4no. Chandpur, P.O- Manikkhali, Thana- Katiadi, Dist- Kishoregonj, Bangladesh on the 27th December 2024, Friday at 11.45am to transact the following agenda:

1. To receive, consider and adopt the Audited Accounts as of 30th June, 2024 together with report of the Auditor's and the Director's thereon.
2. To declare and approve Dividend for the year ended June 30, 2024.
3. To appoint, elect or re-elect of the Directors.
4. To appoint Auditors and fix their remuneration.
5. To appoint professionals for the Certification on Corporate Governance and Independent Scrutinizer for the year 2024-2025 and fixation their remuneration.

Dated:
December 05, 2024

By order of the Board
Sd/-
(Md. Sohel Hossain)
Company Secretary

Notes:

- a) 1st December, 2024 has been scheduled as record date, the Shareholder(s) whose names will appear in the register of members of the Company or in the Depository on the "Record Day" (1st December, 2024) will be eligible to attend the AGM.
- b) A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. The proxy form duly stamped with revenue stamp of Tk. 10.00 (Ten) only, must be deposited at the Head Office of the Company not later than 48 hours before the fixed for the meeting.
- c) Members are requested to notify change of address, if any, to the company.
- d) Admission to the meeting room will be strictly on production of the attendance slip.
- e) The Annual Report, Proxy Form and Attendance Slip will be available at the website of the Company at www.finefoodslimited.com and copy of Annual Report will be sent to the e-mail address of the honorable Shareholder's mentioned in their respective BO Accounts.
- f) No gift, cash or kind will be given for attending the meeting according to the circular of BSEC.
- g) Meeting will be held on Hybrid System (link will be notified)

Head Office :

Newmarket City Complex (Level-6)
44/1 Rahim Square, Newmarket
Dhaka-1205, Bangladesh

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