



# FINE FOODS LIMITED

(A Public Limited Company)

No.: FFL/PSI/Q2-A/c's-2024-25/7123

January 15, 2025

To  
The Chairman  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhaban  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207.

**Subject: Price Sensitive Information of Half Yearly (Q2) Financial Statements (Un-audited) for the Period of 1<sup>st</sup> July 2024 to 31<sup>st</sup> December 2024.**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Wednesday, January 15, 2025 at the Head Office of the Company. The Meeting started at 3.00 pm and ended 4.05 pm. The Board decided as under:

As per Half Yearly Accounts (un-audited) for the period of 1<sup>st</sup> July 2024 to 31<sup>st</sup> December 2024-

Particulars	Figures in Tk. July –Dec 2024	Figures in Tk. July–Dec 2023	Figures in Tk. Oct–Dec 2024	Figures in Tk. Oct–Dec 2023
Basic Earning Per Share (EPS)	1.81	0.38	1.19	0.36
Net Asset Value (NAV)	12.27	10.81	0.34	0.24
Net Operating Cash Flow Per Share	0.66	0.01	0.47	0.06

Thanking and assuring you of our best attention for all times.

Yours truly,

Md. Sohel Hossain  
Company Secretary

**CC. To: (i) The Chief Regulatory 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.