



# FINE FOODS LIMITED

(A Public Limited Company)

No.: FFL/Dividend Disburse-23-24/2025/9524

January 23, 2025

To  
**The Chairman**  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhabon  
E-6/C, Agargaon  
Sher-E-Bangla Nagar Administrative Area  
Dhaka-1207.

**Subject:** Cash Dividend Disbursement by BEFTN for the year ended June 30, 2024.

Dear Sir,

With due respect we inform you that, we already disbursed our declared and approved 10% cash Dividend to only the respective "General Shareholders" bank account through BEFTN and by Bank Transfer on 22<sup>nd</sup> January, 2025. Please noted that, few number of shareholders bank account are not functioning due to dormant or not updated. In this case, we are requested them to collect their Dividend Warrant from Head Office of the Company: New Market City Complex (Level 06), 44/1, Rahim Square, New Market, Dhaka-1205 with showing their proper documents.

Your co-operation will highly appreciate in this regard.

Yours truly,

**Md. Sohel Hossain**  
Company Secretary

**Copy 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.

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

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