



FINE FOODS LIMITED

(A Public Limited Company)

Ref: FFL/3(Q)-Notice/2025/9687

April 17, 2025

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

Subject: Board Meeting Schedule of Un-audited Q3 Accounts under DSE Listing Regulations 16(1).

Dear Sir

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulation, 2015, the Company has inform you that a meeting of the Board of Directors will be held on April 23, 2025 at 3.30 pm to consider, among others, un-audited Financial Statements of the Company for the Third Quarter (Q3) Accounts period ended March 31, 2025.

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

Sincerely Yours

Md. Sohel Hossain
Company Secretary

CC. To: (i) The Chief Executive Officer
Dhaka Stock Exchange PLC.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka-1000

(ii) The Company Secretary
Ctg. Stock Exchange PLC
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A
Dhaka-1000