



FINE FOODS LIMITED

(A Public Limited Company)

REF: FFL/Q(3)-Notice/2025-26/1470

Date: April 26, 2026

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

Subject: Board Meeting Schedule of Un-audited Third Quarterly (Q-3) 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 30, 2026 at 3.00 pm to consider, among others, un-audited Financial Statements of the Company for the Third Quarter (Q3) Accounts period ended March 31, 2026.

In this regard your co-operation will be highly appreciated.

Sincerely Yours

Md. Sohel Hossain
Company Secretary

CC. To: (i) The Chief Executive 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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