



# FINE FOODS LIMITED

(A Public Limited Company)

No. FFL/PSI-Q3-A/c's/2025-26/2026/2637

April 30, 2026

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

**Subject: Price Sensitive Information of Third Quarterly Un-audited Q(3) Accounts.**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company held on Thursday, April 30, 2026 at the Head Office of the Company. The Meeting started at 3.00 pm and ended 4.25 pm. The Board decided as under:

As per Third Quarterly Un-audited Q(3) Accounts for the period ended 31<sup>st</sup> March, 2026:

Particulars	Figures in TK. July 2025 to March 2026	Figures in TK. July 2024 to March 2025	Figures in TK. Jan to March 2026	Figures in TK. Jan to March 2025
Basic Earning Per Share (EPS)	7.78	4.12	2.62	2.31
Net Asset Value (NAV)	21.17	14.58	2.62	2.31
Net Operating Cash Flow Per Share	3.75	1.59	2.13	0.93

In addition, the Board of Directors meeting decided to take initiatives to start a new poultry farms and other agricultural and food-related businesses gradually.

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

Yours truly,

Md. Sohel Hossain  
Company Secretary

**CC. To:** (i) The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd  
DSE Tower  
Plot # 46, Rd. # 21  
Nikunja-2, North Airport Road  
Dhaka-1229.

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

**Enclosed:** Accounts Report of Un-audited Q(3) Accounts.

**Head Office :**

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

**Contact No. :**

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