

FINE FOODS LIMITED

Head Office: New Market City Complex (Level-06)
44/1, Rahim Square, New Market, Dhaka – 1205

Price Sensitive Information of Q(3)

This is for kind information to the Honorable Shareholders and all concern of the Company that a meeting of the Board of Directors held on **April 19, 2018** at its Head Office. The Board has taken the following decisions:

As per Third Quarterly Q(3) Financial Statements (un-audited) for the period ended 31st March, 2018-

Particulars	Figures in Tk. July 2017-March 2018	Figures in Tk. July 2016-March, 2017	Figures in Tk. January –March 2018	Figures in Tk. January – March 2017
Basic Earning Per Share (EPS)	(0.375)	0.525	(0.191)	0.114
Net Asset Value (NAV)	10.457	10.925	(0.192)	0.114
Net Operating Cash Flow per Share	(0.152)	0.040	(0.005)	(0.030)

By order of the Board

Sd/-

(Md. Sohel Hossain)

Company Secretary