



FINE FOODS LIMITED

(A Public Limited Company)

No. FFL/DSE/Notice-3(Q)/2018/640

April 12, 2018

To

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

Subject: Board Meeting Schedule for 3rd (Q) under L/R 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 19, 2018 at 3.30pm at the Head Office of the Company to consider, among others, un-audited Financial Statements of the Company for the Third Quarter (Q3) period ended March 31, 2018.

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

Sincerely Yours,

(Md. Sohel Hossain)
Company Secretary

CC to:

(i) The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
DSE Building
9/F, Motijheel C/A
Dhaka-1000

(ii) The Company Secretary
Chittagong Stock Exchange Limited
Eunoos Trade Centre (Level-15)
52-53 Dilkusha C/A
Dhaka-1000.