



# Achia Sea Foods Limited

Producer, Processor & Exporter



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Ref # ASFL/BSEC-GM/2022/01

Date: October 19, 2022

## The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot # E-6/C, Agargaon

Sher-E-Bangla Nagar Administrative Area,

Dhaka-1207, Bangladesh.

**Subject:** Board of Director's Meeting to Consider Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2022 and the 26<sup>th</sup> Annual General Meeting.

Dear Sir,

Warm wishes from Achia Sea Foods Limited!

Pursuant to the regulation 17 (1) of Dhaka Stock Exchange (Listing) Regulations, 2019, We would like to inform you that a meeting of the Board of Directors of Achia Sea Foods Limited will be held on Thursday, 27<sup>th</sup> October, 2022 at 3.00 pm at the registered office of the company 50/7, Shipyard Road, Labanchara, Khulna, Bangladesh, to consider the Audited Financial Statements for the year ended 30<sup>th</sup> June, 2022 & the time and venue of 26<sup>th</sup> Annual General Meeting thereof.

Thanking you,

For Achia Sea Foods Ltd.,

Md. Elias

Company Secretary

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## Head Office & Factory

50/7, Shipyard Road, Labanchara, Khulna, Bangladesh

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