



Achia Sea Foods Limited

Producer, Processor & Exporter



E-mail : info@achia-seafoods.com
achiasf@gmail.com
Web-Site : www.achia-seafoods.com

Ref# ASFL/DSC-GM/2022/03

Date: October 17, 2024

The Managing Director

Dhaka Stock Exchange Limited
9/F, Motijheel, C/A
Dhaka-1000, Bangladesh

Subject: Board of Director's Meeting to consider Audited Financial Statement of the Company for the year ended 30th June, 2024 and the 28th Annual General Meeting.

Dear Sir,

Warm wishes from Achia Sea Foods Limited!

Pursuant to the regulation 17(1) of Dhaka Stock Exchange (Listing) Regulation, 2019, We would like to inform you that a meeting of the Board of Directors of Achia Sea Foods Limited will be held on Monday, 28th October 2024 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 30th June, 2024 & the time and venue of 28th Annual General Meeting thereof.

Thanking You

For Achia Sea Foods Limited

Md. Elias

Company Secretary



Head Office & Factory

50/7, Shipyard Road, Labanchara, Khulna, Bangladesh
Tel: +88 041 813837, 722648, Fax: +88 041 813836