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FU-WANG FOODS LIMITED

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Fax: 8802-222285452, www.fuwangfoodsLtd.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Fu-wang Foods Limited in its 182nd meeting held on January 09, 2023 has decided to appoint M/s. Shiraz Khan Basak & Co, Chartered Accountants as an Auditor to conduct performance evaluation audit for the period 01 July 2022 to 31 December 2022 of the Company.

Further decided to setup a production line to produce "Puffed Rice/Muri" under name of "Fuwang Muri" at existing factory premises located at Bokran, Gazipur. It is expected that Fuwang muri will be available in the market at the end of February 2023. Total investment of the project estimated Taka 30 lac and daily production capacity will be 10 Metric Ton.

Sd/-

Dated : Dhaka
09 January 2023

Md. Sharif Al Mahmood
Company Secretary