



Gemini Sea Food Limited

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Notification for General Information to the Shareholders

This is for the kind information of all our valued Shareholders that, the Annual Report 2017-18 of Gemini Sea Food Limited, in soft form, including all relevant Annual Audited Financial Statements, Management's Discussion & Analysis, Report of Certificate on Compliance of the Corporate Governance Code and Director's Report along with the notice of the 36th Annual General Meeting, etc., has been transmitted to the respective Shareholders of the Company through their e-mail ID available in their Beneficial Owner(BO) account with the depository.

The said Annual Report 2017-2018 is also available in the website of Gemini Sea Food Limited www.geminiseafood.com.

This is under the guidance of Bangladesh Securities and Exchange Commission (BSEC) Notification no. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June, 2018.

Dhaka
27 November, 2018

AFM. Nazrul Islam
Company Secretary