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RAHIMA FOOD CORPORATION LTD.

House No. 11, Shayesta Khan Avenue Sector-4, Uttara Model Town, Dhaka

NOTICE

Notice is hereby given to the respected shareholders that Half Yearly un-audited Accounts of the Company for the period ended 31 December, 2000 has been dispatched to them on 31 January, 2001 in their respective address. Any respected shareholder not receiving the same, is requested to please contact the Share Department of the Company. **Shahidur Rahman, FCMA** Company Secretary

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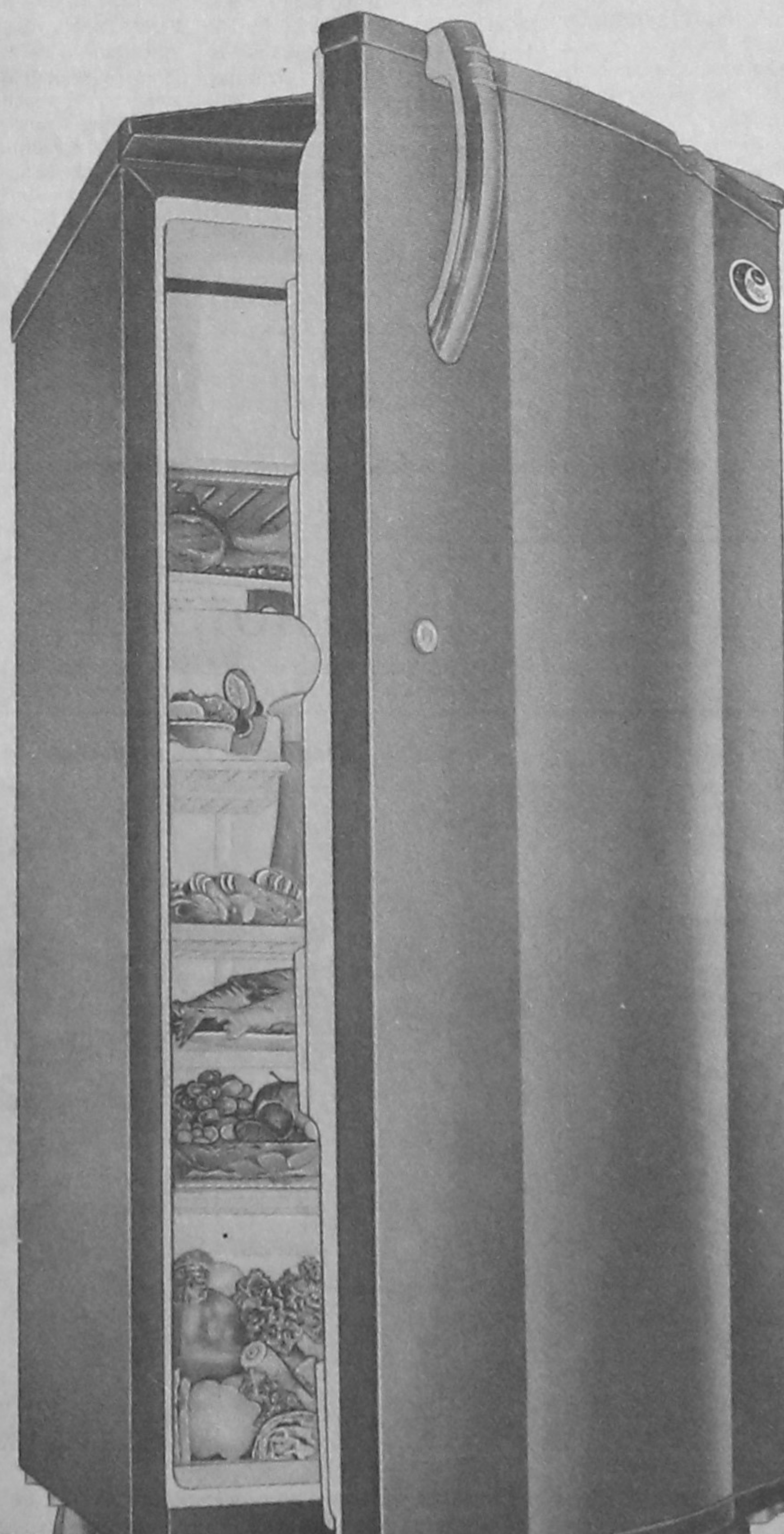
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