



Ref: GSFL-CAL/BSEC/2023/037

Date: March 6, 2023

**The Chairman**

Bangladesh Securities and Exchange Commission

Dhaka

**Managing Director**

Dhaka Stock Exchange Ltd.

Dhaka

**Sub: Price Sensitive Information of Gemini Sea Food Ltd.**

Dear Sir,

This is for information of all concerned that, the meeting of the Board of Directors of Gemini held on today the March 6, 2023 at 4.15 pm. The Board has taken decision on the followings issues:

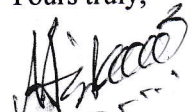
**“A Joint Collaboration agreement has been signed between Gemini Sea Food Ltd. (GSFL) and a German based leading Frozen Food Company with its head office located in Thailand namely “Lenk Frozen Foods (Asia)Co. Ltd (LENK)” on 5<sup>th</sup> March 2023 at GSFL Corporate office at House 44, Road 16 (Old-27) Dhanmondi, Dhaka. Under this agreement, GSFL will process the raw materials (Shrimp) sourced by the LENK to make them exportable to the specified purchases order of LENK with 100% advance payment to GSFL.**

**Both the parties also agreed to work together to expand the businesses to find a nonconventional the global market, which to be improved the backward linkage periphery of the businesses. The export momentum of Gemini might be achieved a significant unconventional market which will increase more than 50 crore additional revenue and will reduce the cost of production along with the operating expenses to ensure a sustainable growth on future profitability of Gemini Sea Food Ltd.”**

Please note the above write up as Price Sensitive Information (PSI) disclosures of Gemini which will be circulated through newspapers as per DSE Listing Regulations, 2015.

Thanking you,

Yours truly,

  
(AFM. Nazrul Islam)  
Company Secretary

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US FDA Reg. No: 12525970880

E.U. Approval No: KLN-14  
BRC Issue: 8.1, IFS Food Version:6  
BAP (Plant) Issue-5.1, (Farm) Issue-2.4  
ASC (Plant) Version-5.0, (Farm) Version-1.1  
MSC Version: 4.0, HACCP Codex Alimentarius  
FSSC 22000 Version-4, BSCI, SEDEX