



NATIONAL FEED MILL LTD.

Corporate Office: House # 20/B, Road # 14, Sector # 4, Uttara, Dhaka-1230

Tel: +88 02 58955943, 58956783, Share Division 48950746, Fax: 58955257

E-mail: general@nationalgroup-bd.com. Web : www.nationalgroup-bd.com

Registered & Factory Address : Baniarchala-Memberbari, Bhabanipur, Gazipur, Bangladesh

NOTICE OF THE 16TH (SIXTEENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of National Feed Mill Limited will be held on 10th November, 2016 Thursday, at 11:00 a.m. at NFML Seed Crushing Unit Premises at Uzilab, Shreepur, Gazipur, Bangladesh to transact the following business:

AGENDA:

1. To receive, consider and adopt the Director's Report the Audited financial Statement for 18 months period January, 2015 to June, 2016 and the Auditor's Report thereon;
2. To Declare Dividend for the period January, 2015 to June, 2016 (18 months) as recommended by the Board of Director's.
3. To appoint Managing Director and Directors as per terms of the relevant provision of the Articles of Association of the company.
4. To Appoint the Auditor for the year 2016-2017 and fix their remuneration.
5. Miscellaneous.

Dated : 15th October 2016

By Order of the Board

(Md. Arifur Rahman)
Company Secretary

Notes:

1. Record Date is October 24, 2016 (Monday)
Shareholder's Name appearing in the Register of Member of the Company as at the close of Business on the Record Date will eligible to attend the AGM and will qualify for the Stock Dividend.
2. A Member entitled to attend and Vote at the Annual General Meeting (AGM) can appoint a PROXY to attend and on a poll to vote on his/her behalf. From the PROXY duly stamped must be deposited at the Company's Registered Office not later than 48 (Forty eight) Hours before the time fixed for the Meeting and in default, Form of PROXY will not be treated as valid.
3. Member are requested to notify change of address, if any, well ahead. For BO Accounts Holder, the same to be rectified through their respective Depository Participants.
4. Admission into the Venue of the AGM will be allowed on production of the Attendance Slip sent with the Annual Report.
5. Shareholders are requested to register their names in the Counter at the AGM Venue from 10:00 a.m. to 10:30 a.m.

N.B: No Gift/Gift Coupon/ Food Box etc, to be distributed at the above mentioned AGM, in compliance with the BSEC Circular No. SEC/CMRRCD/2009/-193-154 dated 24, October 2013

NATIONAL FEED MILL LTD..qxd