



NATIONAL FEED MILL LTD.

Corporate Office: House # 05, Road # 17, Sector # 7, Uttara Model Town, Dhaka-1230
Tel: +88 02 58955943, 58956783, 48950746 (Share), Fax: +88 02 58955257
E-mail: general@nationalgroup-bd.com, www.nationalgroup-bd.com

Registered Office & Factory:
Baniarchala, Memberbari
Bhabanipur, Gazipur, Bangladesh

Ref: NFML/SD/01/2019/10
January 30, 2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-E-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

Subject: Board of Directors Meeting regarding Price Sensitive Information of National Feed Mill Ltd.

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of National Feed Mill Limited held on Wednesday, 30th January, 2019 during 4.00 PM to 4.30 PM at its Corporate office: - House no: 05, Road no: 17, Sector:07, Uttara Model Town, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 2nd Quarter(Half Yearly) ended 31st December, 2018 and took the following decision:

Particulars	October-December, 2018	October - December, 2017
Earnings Per Share (EPS)	(0.06)	0.16
	July-December,2018	July-December,2017
Earnings Per Share (EPS)	(0.03)	0.42
Net Operating Cash Flow Per Share (NOCFPS)	0.09	0.49
	As at 31.12.2018	As at 31.12.2017
Net Asset Value (NAV) Per Share	13.16	13.19

This is for your kind information and record.

Thanking you,

For National Feed Mill Ltd.

By order of the Board

Md. Arifur Rahman
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.