



# NATIONAL FEED MILL LTD.

Corporate Office: Steafan, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230. Bangladesh. Telephone: + 88 02 48950746; Mob: 01730066269  
E-Mail: general@nationalgroup-bd.com; Web : nationalgroup-bd.com

Registered Office: Baniarchala. Membarbari, Bhabanipur, Gazipur, Bangladesh.

Ref: NFML/SD/26/06/192

June 15, 2026

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, 15<sup>th</sup> June, 2026 during 4.00 PM to 4.30 PM at its Corporate office: - House No- 01/A (3rd Floor, Flat-3/A), Road No- 02, Sector -3, Uttara, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 1<sup>st</sup> Quarter (Q1) period ended 30<sup>th</sup> September, 2025 and took the following decisions:

Particulars	July-September, 2025	July-September, 2024
Earnings Per Share (EPS)	(0.08)	(0.24)
Net Operating Cash Flow Per Share (NOCFPS)	0.02	0.01
	<b>As at 30.09.2025</b>	<b>As at 30.06.2025</b>
Net Asset Value (NAV) Per Share	11.02	11.09

**EPS:** The EPS for the period was negative with degrowth of Company's revenue though it improved during the 1<sup>st</sup> Quarter ended on 30 September 2025 against the prior period. However, the company's the gross profit margin and EPS have been increased due to efficient cost control, review of depreciation rate and proper adoption of IAS-12.

**NOCFPS:** NOCFPS increased due to less payment to suppliers and efficient cost control during the period. As a result, NOCFPS Increased in comparison with the previous period.

**NAVPS:** NAV Per share decreased due to negative EPS comparing with the previous year.

For National Feed Mill Ltd.

Md. Jahidul Islam  
Acting Company Secretary

Copy for information and necessary action:

1. Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC.