



# NATIONAL FEED MILL LTD.

Corporate Office : ABC North Ridge, Apartment # A/5, (5th Floor), House # 51,  
Road # 15, (Rabindra Soroni), Sector # 03, Uttara Model Town, Dhaka-1230, Bangladesh.  
Telephone: +88 02 48950746, Fax: +88 02 58955257  
E-mail: general@nationalgroup-bd.com, Web : nationalgroup-bd.com

Registered Office : Baniarchala  
Member Bari, Bhabanipur  
Gazipur, Bangladesh

Ref: NFML/SD/24/01/164  
January 31, 2024

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, 31<sup>st</sup> January, 2024 during 4.00 PM to 4.30 PM at its Corporate office: - ABC North Ridge, Apartment # A/5, (5<sup>th</sup> Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 2<sup>nd</sup> Quarter (Q2) ended 31<sup>st</sup> December, 2023 and took the following decision:

Particulars	October-December, 2023	October-December, 2022
Earnings Per Share (EPS)	(0.16)	0.03*
	July-December, 2023	July-December, 2022
Earnings Per Share (EPS)	(0.25)	0.07
Net Operating Cash Flow Per Share (NOCFPS)	0.21	0.20
	As at 31.12.2023	As at 30.06.2023
Net Asset Value (NAV) Per Share	11.53	11.78

**EPS:** The EPS for the period has been decreased against the prior period as Company's revenue growth declined during the 2<sup>nd</sup> Quarter ended on 31<sup>st</sup> December 2023. Due to substantial increase of all raw materials cost and also increase in factory overhead, selling and marketing expenses and finance expenses, expedited the negative run of EPS growth of the company.

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

This is for your information and record.

For National Feed Mill Ltd.

  
Md. Arifur Rahman  
Company Secretary

Copy to:

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