



# 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/23/01/130  
January 30, 2023

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, 30<sup>th</sup> January, 2023 during 4.00 PM to 5.00 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, 2022 and took the following decision:

Particulars	October-December, 2022	October-December, 2021
Earnings Per Share (EPS)	0.03	(0.04)
	July-December, 2022	July-December, 2021
Earnings Per Share (EPS)	0.07	(0.01)
Net Operating Cash Flow Per Share (NOCFPS)	0.20	0.13
	As at 31.12.2022	As at 30.06.2022
Net Asset Value (NAV) Per Share	11.90	11.83

**EPS:** During the period, the Company achieved a significant revenue growth, Company's turnover and the gross profit has increased comparing with the prior Period. As a result, EPS is positive in comparing with the prior Period.

**NOCFPS:** NOCFPS has also increased as the collection against Sales was higher than the payment to supplier and realization of Advance, deposit and Pre-payments.

**NAVPS:** NAV Per Share has also increased due to the positive trend in Net Profit After Tax, Retained Earnings and Assets.

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 Limited.
2. Managing Director, Chittagong Stock Exchange (PLC)