



# NATIONAL FEED MILL LIMITED

Corporate Office: Steafan, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230  
Registered & Factory Address: Baniarchala, Memberbari, Bhabanipur, Gazipur, Bangladesh.  
Phone: +88 0248950746, Fax: +88 0258955257  
Website: www.nationalgroup-bd.com

## CASH DIVIDEND DISTRIBUTION NOTICE FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2025

This information is for all the valued shareholders of National Feed Mill Limited that the 0.10% Cash Dividend (without Sponsors) for the year ended 30<sup>th</sup> June 2025 was approved in the 25<sup>th</sup> Annual General Meeting (AGM) held on 01<sup>st</sup> March 2026. The 0.10% Cash Dividend (without Sponsors) amount Already transferred to Shareholder's Account through BEFTN & Online Transfer of the Shareholders whose names appearing in the CDBL record on 23<sup>rd</sup> February 2026. In case of Any Shareholder Account is not Available to Online Transfer & BEFTN they are requested to communicate with Company's Share Department to collect Dividend Warrant.

31<sup>st</sup> March, 2026  
Dhaka

By Order of the Board  
Sd/-  
Md. Jahidul Islam  
Acting Company Secretary