



NATIONAL FEED MILL LTD.

Corporate Office: House # 20/B, Road # 14, Sector # 4, Uttara, Dhaka-1230
Tel: +88 02 8950643, 8950376, 8960746 (Share), Fax: +88 02 8950425
E-mail : general@nationalgroup-bd.com, Web : www.nationalgroup-bd.com

Factory: Baniarchala-Memberbari
Bhabanipur, Gazipur, Bangladesh

Ref: NFML/SD/2017/02
29th January'2017

The Chairman
Bangladesh Securities and Exchange Commission
Jibon Bima Tower (15th, 16th & 20th Floor)
10, Dilkusha C/A, Dhaka-1000

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

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of National Feed Mill Limited held on Sunday, 29th January 2017 at 4.00 PM at its Corporate office: House # 20/B, Road # 14, Sector # 04, Uttara Model Town, Dhaka-1230 to consider/adopt Un-audited Financial Statement of the company for the half yearly (Q2) ended 31st December, 2016 and took following decision:

Particulars	Oct-Dec'2016	Oct-Dec'2015
Earnings per share (EPS)	0.20	0.23
	July-Dec,2016	July-Dec,2015
Earnings per share (EPS)	0.51	0.55
Net Operating Cash Flow Per Share (NOCFPS)	(0.29)	0.29
	31.12.16	30.06.16
Net Asset Value (NAV) per share	13.30	14.71

This is for your kind information and record.

Thanking you,

For and on behalf of
National Feed Mill Ltd.

Md. Arifur Rahman
Company Secretary

CC to:

- 1 Managing Director, Dhaka Stock Exchange Ltd (DSE)
- 2 Managing Director, Chittagong Stock Exchange Ltd. (CSE)