



# 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/BM/25/12/07

December 29, 2025

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, 29<sup>th</sup> December, 2025 during 3.00 PM to 3.30 PM at its Corporate office: - House No- 01/A (3 rd 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 3<sup>rd</sup> Quarter (Q3) period ended 31<sup>st</sup> March, 2025 and took the following decisions:

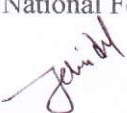
Particulars	January-March, 2025	January-March, 2024
	(0.05)	(0.18)
Earnings Per Share (EPS)	(0.06)	(0.43)
Net Operating Cash Flow Per Share (NOCFPS)	0.07	0.22
	As at 31.03.2025	As at 30.06.2024
Net Asset Value (NAV) Per Share	11.01	11.07

**EPS:** The EPS for the period has increased against the prior period though the company's revenue growth decreased during the 3rd Quarter ended on 31 March 2025. 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 decreased due to higher payment to suppliers and adjustment of outstanding Accounts Payables during the period. As a result, NOCFPS decreased in comparison with the previous period.

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

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.