



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

Price Sensitive Information

This is to inform all share holders of National Feed Mill Limited that, after getting Consent from Bangladesh Securities & Exchange Commission (BSEC) on 31 march 2022 by E-mail (Hard Copy on 3rd April, 2022 at 12.10 PM) for raising of paid up-capital through issuance of bonus share, the Board of Directors Meeting of National Feed Mill Limited held on 4th April, 2022 from 2:10 PM to 2:30PM at its corporate office, ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to comply BSEC Notification BSEC/CRMRRGD/2009-193/23/Admin/123 no. 4 (h) and fixed the **Record date on 12th April, 2022, Tuesday** for the purpose of entitlement of bonus share(1% Stock for all Shareholders) of the company for the year ended June 30, 2021.

For National Feed Mill Ltd.
By Order of the Board

Sd/-

Md. Arifur Rahman
Company Secretary