



# NATIONAL FEED MILL LTD.

**Corporate Office:** House # 05, Road # 17, Sector # 7, Uttara Model Town, Dhaka-1230  
Tel: +88 02 58955943, 58956783, 48950746 (Share), Fax: +88 02 58955257  
E-mail: general@nationalgroup-bd.com, www.nationalgroup-bd.com

**Registered Office & Factory:**  
Baniarchala, Memberbari  
Bhabanipur, Gazipur, Bangladesh

Ref: NFML/SD/04/2019/18  
April 29, 2019

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 Wednesday, 29<sup>th</sup> April, 2019 during 3.30 PM to 4.30 PM at its Corporate office: - House no: 05, Road no: 17, Sector:07, Uttara Model Town, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 3<sup>rd</sup> Quarter(Q3) ended 31<sup>st</sup> March, 2019 and took the following decision:

Particulars	January-March, 2019	January - March, 2018
Earnings Per Share (EPS)	0.26	0.09
	<b>July, 2018-March,2019</b>	<b>July,2017-March,2018</b>
Earnings Per Share (EPS)	0.23	0.49
Net Operating Cash Flow Per Share (NOCFPS)	0.15	0.64
	<b>As at 31.03.2019</b>	<b>As at 31.03.2018</b>
Net Asset Value (NAV) Per Share	12.79	13.19

This is for your kind information and record.

Thanking you,

For National Feed Mill Ltd.  
By order of the Board

  
Md. Anfur Rahman  
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.