



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/BSEC/04/2019/16
April 24, 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: Information Regarding Head Office Address Change of National Feed Mill Limited.

Dear Sir,

We are pleased to inform you that head office address of National Feed Mill Limited will be change from 1st May, 2019. Our new head office address (Dhaka) will be as under:

Present Address

House # 05, Road # 17, Sector # 07,
Uttara Model Town,
Dhaka-1230, Bangladesh.

New Address (From 1st May, 2019)

ABC North Ridge, Apartment # A/5, (5th Floor),
House # 51, Road # 15 (Rabindra Soroni),
Sector # 03, Uttara Model Town,
Dhaka-1230, Bangladesh

You are requested to communicate with us from now to our above new head office address [ABC North Ridge, Apartment # A/5, (5th Floor), House # 51, Road # 15 (Rabindra Soroni), Sector # 03, Uttara Model Town, Dhaka-1230, Bangladesh] from 1st May, 2019.

Also please note that our Dhaka office telephone number, PABX as usual as Registered office address: Baniarchala, Memberbari, Bhabanipur, Gaipur, Bangladesh are remain unchanged.

This is for your kind information and record.

Thanking You.

Sincerely yours,
For National Feed Mill Ltd.


Md. Arifur Rahman
Company Secretary