



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

Ref: NFML/SD/BM/11/2024/176
November 25, 2024

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-E- Bangla Nagar Administrative Area,
Dhaka-1207

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 25th November 2024 during 3.00 PM to 3.45 PM at its corporate office, ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 and Approved the Audited Financial Statement of the company for the year ended June 30, 2024 and took the following decisions:

SL No	Particulars	As on June 30, 2024	As on June 30, 2023
1	Recommended Dividend	No Dividend	No Dividend
2	Net Asset Value (NAV)	1,033,429,475	1,099,993,019
3	Net Asset Value (NAV) per share	11.07	11.78
4	Earnings per share (EPS)	(0.71)	0.02
5	Net Operating Cash Flow per share (NOCFPS)	0.12	0.29
6	Date and time of 24 th AGM	Notified Later "In Shaa Allah"	
7	Venue of 24 th AGM	Notified Later "In Shaa Allah"	
8	Record Date	Notified Later "In Shaa Allah"	

EPS: EPS has decreased due to severe inflationary pressures, affecting farmers and low to middle income consumers the most, which is our target demographic. Continued devaluation of the local currency to the US dollar and the liquidity crisis in our local banking industry has constrained us in meeting our added working capital needs. Moreover, inadequate supply of gas and electricity, along with an unstable political environment disrupted production affecting the cost of production.

NOCFPS: NOCFPS has decreased to 0.12 from 0.29 since cash realization from sales compared to outgoing payments to our suppliers were higher compared to the prior year. Tax payments made for previous years were also incurred which further reduced our NOCFPS.

For National Feed Mill Ltd.


Md. Arifur Rahman
Company Secretary

Copy for kind information and necessary action:

1. Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC
3. Managing Director, Central Depository Bangladesh Limited.