



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/24/04/169
April 30, 2024

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, 30th April, 2024 during 4.30 PM to 5.00 PM at its Corporate office: -ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to consider/adopt the Un-audited Financial Statement of the company for the 3rd Quarter (Q3) ended 31st March, 2024 and took the following decision:

Particulars	January-March, 2024	January-March, 2023
Earnings Per Share (EPS)	(0.18)	(0.03)
	July'2023-March' 2024	July'2022-March' 2023
Earnings Per Share (EPS)	(0.43)	0.04
Net Operating Cash Flow Per Share (NOCFPS)	0.22	0.28
	As at 31.03.2024	As at 30.06.2023
Net Asset Value (NAV) Per Share	11.35	11.78

EPS: Reasons for deviation in EPS is high production cost, low selling prices and increase in financial expenses, administrative expenses and other expenditures all together directly affect in Revenue and Net Profit for this reason EPS decreased in the current period compare with the same period of the previous year.

NOCFPS: NOCFPS has also decreased as the collection against Sales was lower than the payment to supplier.

This is for your information and record.

For National Feed Mill Ltd.

Md. Arifur Rahman
Company Secretary

Copy to:

1. Chief Regulatory Officer, Dhaka Stock Exchange (PLC).
2. Managing Director, Chittagong Stock Exchange (PLC)