



# 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

## Notice Of The 22<sup>nd</sup> Annual General Meeting

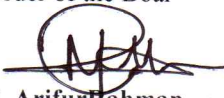
Notice is hereby given that the 22<sup>nd</sup> (Twenty-Second) Annual General Meeting (AGM) of National Feed Mill Limited In Shaa Allah will be held on 31<sup>st</sup> December, 2022 Saturday, at 11:00 a.m. at Digital Platform In Shaa Allah to transact the following business:

### AGENDA:

1. To receive, consider and adopt the Director's Report, the Audited Financial Statement for the year ended 30<sup>th</sup> June, 2022 and the Auditor's Report thereon;
2. To approve/Declare Dividend for the year ended 30<sup>th</sup> June, 2022, as recommended by the Board of Director's.
3. To elect /re-elect Directors as per terms of the relevant provision of the Articles of Association of the company.
4. To appoint Statutory Auditors and professionals for compliance of corporate governance code for the year 2022-2023 and fix their remuneration.
5. To transact any other business with the permission of the Chair.

Dated: Dhaka  
6<sup>th</sup> December, 2022

By Order of the Boar

  
**Md. Arifur Rahman**  
Company Secretary

### Notes:

1. November 24, 2022 is scheduled as Record Date for the Company's 22<sup>nd</sup> AGM. Shareholder's Name appearing in the Register of Member of the Company on the Record Date will be eligible to attend the AGM, vote on agenda and entitled to receive the dividend In Shaa Allah.
2. The Board of Directors recommended 1% Cash Dividend (Without Sponsor) for the valued shareholders of the Company subject to approval of Shareholders.
3. Pursuant to the Bangladesh Securities and Exchange Commission's Order Nos. SEC/SRMIC/94-231/25 dated 08 July 2020 and SEC/SRMIC/94-231/91 dated 31 March 2021, the AGM will be conducted via live webcast by using digital platform.
4. The Members 'In Shaa Allah' will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://nfml2022.digitalagmbd.net>
5. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021-2022 is being sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2021-2022 also be available on the Company's website at: [www.nationalgroup-bd.com](http://www.nationalgroup-bd.com)
6. A Shareholder 'In Shaa Allah' eligible to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly filled, signed and stamped must be deposited at the Corporate Office of the company not later than 48 hours before the AGM.
7. Members are requested to update their respective BO Account with 12 Digit e-TIN, Bank Account, Mailing Address and Contact Number through their respective Depository Participant (DP).
8. The concern Brokerage House/DP are requested to provide us the statement (both hard and soft copy) with details of their margin loan holders entitled to Dividend for the year ended on 30 June 2022.