



# 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/18/06  
January 30, 2018

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 Tuesday, 30<sup>th</sup> January, 2018 during 3.00 PM to 3.45 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 2<sup>nd</sup> Quarter (Half Yearly) ended 31<sup>st</sup> December, 2017 and took the following decision:

Particulars	October-December, 2017	October-December, 2016
Earnings Per Share (EPS)	0.18	0.20
	July-December, 2017	July-December, 2016
Earnings Per Share (EPS)	0.46	0.51
Net Operating Cash Flow Per Share (NOCFPS)	0.54	0.09
	As at 31.12.2017	As at 31.12.2016
Net Asset Value (NAV) Per Share	14.35	13.90

This is for your kind information and record.

Thanking you,

For National Feed Mill Ltd.

By order of the Board

  
Md. Arifur Rahman  
Company Secretary

Copy for kind information and necessary action:

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