



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/22/01/92
January 30, 2022

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 January, 2022 during 4.15 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 2nd Quarter (Q2) period ended 31st December, 2021 and took the following decision:

Particulars	October-December, 2021	October-December, 2020
Earnings Per Share (EPS)	(0.04)	0.30
	July-December, 2021	July-December, 2020
Earnings Per Share (EPS)	(0.01)	0.55
Net Operating Cash Flow Per Share (NOCFPS)	0.13	0.16
	As at 31.12.2021	As at 30.06.2021
Net Asset Value (NAV) Per Share	11.92	11.87

EPS: The EPS for the period has been decreased significantly against the prior period as Company's revenue growth declined significantly during the 2nd Quarter ended on 31st December 2021. The adaptation of management's new sales strategy of focusing on cash sales and strictly monitoring the credit sales resulted declining revenue growth during the period. Moreover, the substantial increase in the price of maize, Soybean meal and all other raw materials due to the COVID-19 pandemic and also increase in factory overhead cost, selling and marketing expenses and finance expenses, expedited the negative run of EPS growth of the company significantly.

NOCFPS: NOCFPS Decreased due to decline sales revenue, increase payment to supplier, factory overhead cost & other payment for this period. As a result, NOCFPS was negative in comparing with the previous period.

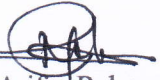
NAVPS: NAV Per share increase due to unrealized gain on marketable security increase comparing with the previous year.

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. Chief Regulatory Officer, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.