



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/20/11/78
November 14, 2021

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, 14th November, 2021 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 1st Quarter (Q1) ended 30th September, 2021 and took the following decision:

Particulars	July-September, 2021	July-September, 2020
Earnings Per Share (EPS)	0.03	0.25
Net Operating Cash Flow Per Share (NOCFPS)	0.08	0.02
	As at 30.09.2021	As at 30.06.2021
Net Asset Value (NAV) Per Share	11.91	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 1st Quarter ended on 30 September 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 and all other raw materials, increase in factory overhead cost, selling and marketing expenses and finance expenses have also expedited the negative run of EPS growth of the company significantly.

NOCFPS: NOCFPS increased due to collection against sales was higher than the payment to supplier and realization of advance, deposit and prepayments. As a result, NOCFPS was positive in comparing with the previous period.

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.