



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 23rd Annual General Meeting

Notice is hereby given that the 23rd (Twenty-Third) Annual General Meeting (AGM) of National Feed Mill Limited In Shaa Allah will be held on 26th December, 2023 Tuesday, at 11:00 a.m. on the Digital Platform In Shaa Allah to transact the following business:

AGENDA:

1. To receive, consider and adopt the Director's Report, the Audited Financial Statements for the year ended 30th June, 2023 and the Auditor's Report thereon;
2. To approve/Declare No Dividend for the year ended 30th June, 2023, as recommended by the Board of Directors;
3. To elect /re-elect Directors as per terms of the relevant provision of the Articles of Association of the company;
4. To approve appointment independent directors as per Corporate Governance Code;
5. To appoint Statutory Auditors and professionals for the compliance of corporate governance code for the year 2023-2024 and fix their remuneration;
6. To transact any other business with the permission of the Chair.

Dated: Dhaka
04th December, 2023

By Order of the Board
Sd/-
Md. Arifur Rahman
Company Secretary

Notes:

1. November 22, 2023 is scheduled as Record Date for the Company's 23rd 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 In Shaa Allah.
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 the 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://nfm12023.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 2022-2023 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 2022-2023 also be available on the Company's website at: 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 on 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.