



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/BM/06/2020/24
June 29, 2020

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 Monday, 29th June, 2020 during 4.00 PM to 4.30 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 3rd Quarter (Q3) ended 31st March, 2020 and took the following decision:

Particulars	January-March, 2020	January - March, 2019
Earnings Per Share (EPS)	(0.06)	0.26
	July, 2019-March,2020	July, 2018-March,2019
Earnings Per Share (EPS)	0.16	0.23
Net Operating Cash Flow Per Share (NOCFPS)	0.20	0.15
	As at 31.03.2020	As at 31.03.2019
Net Asset Value (NAV) Per Share	12.75	12.79

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.