



NATIONAL FEED MILL LTD.

Corporate Office : ABC North Ridge, Apartment # A/5, (5th Floor), House # 51,
Road # 15, (Rabindra Sononi), 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/01/2021/55
January 03, 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, 03rd January, 2021 during 3.30 PM to 4.00 PM at its Corporate office: - ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to discuss about Production Agreement with Zhengbang Farms (Bangladesh) Co. Limited. Mawna, Sreepur, Gazipur.

After discussion the Board of Directors unanimously resolved that "Company has inked an agreement with **Zhengbang Farms (Bangladesh) Co. Limited** a private limited Company, Mawna, Sreepur, Gazipur, Bangladesh to manufacture Poultry Feed, Fish Feed & Cattle Feed on per Kilogram basis at our factory premises with yearly production of 3,600 MT Feed from NFML and advance will be Tk. 3.00 million as per agreement. Also the Tenor of the agreement is 1 (One) year annually renewable."

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.