



# NATIONAL FEED MILL LTD.

Corporate Office: Steafan, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230. Bangladesh. Telephone: + 88 02 48950746; Mob: 01730066269  
E-Mail: general@nationalgroup-bd.com; Web : nationalgroup-bd.com

Registered Office: Baniarchala. Membarbari, Bhabanipur, Gazipur, Bangladesh.

Ref: NFML/SD/BM/26/02/07  
February 09, 2026

The Chairman  
Bangladesh Securities and Exchange Commission  
Securites Commission Bhaban  
E-6/C, Agargaon,  
Sher-E- Bangla Nagar Administrative Area,  
Dhaka-1207

**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 09<sup>th</sup> February 2026 during 5.00 PM to 5.30 PM at its corporate office, House# 01/A (3rd Floor-3A), Road# 02, Sector# 03, Uttara, Dhaka-1230 and Approved the Audited Financial Statement of the company for the year ended June 30, 2025 and took the following decisions:

| SL No | Particulars                                | As on June 30, 2025  | As on June 30, 2024 |
|-------|--|--|---------------------|
| 1     | Recommended Dividend                       | 0.10% Cash (to all shareholders except Sponsors and Directors) | No Dividend         |
| 2     | Net Asset Value (NAV)                      | 1,035,783,740  | 1,033,429,475       |
| 3     | Net Asset Value (NAV) per share            | 11.09  | 11.07               |
| 4     | Earnings per share (EPS)                   | 0.03   | (0.71)              |
| 5     | Net Operating Cash Flow per share (NOCFPS) | 0.12   | 0.12                |
| 6     | Date and time of 25 <sup>th</sup> AGM      | Notified Later "In Shaa Allah"                                 |                     |
| 7     | Venue of 25 <sup>th</sup> AGM              | Notified Later "In Shaa Allah"                                 |                     |
| 8     | Record Date                                | Notified Later "In Shaa Allah"                                 |                     |

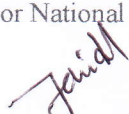
**EPS:** The EPS for the year has increased against the prior year though the company's revenue growth decreased during the year ended on 30 June 2025. However, the company's the gross profit margin and EPS have been increased due to efficient cost control, review of depreciation rate and proper adoption of IAS-12.

**NOCFPS:** NOCFPS increased slightly because of cost control and less payment to suppliers during the year. As a result, NOCFPS remain static in comparison with the previous period.

**NAVPS:** NAV Per share also increased comparing with the prior period due to positive EPS.

*The recommended dividend is payable out of the distributable profits/accumulated Retained Earnings of the company and is in strict compliance with the BSEC Directive No. BSEC/CMRRCD/2021-386/03. No dividend has been declared out of the Capital Reserve, Revaluation Reserve, or any unrealized gains.*

For National Feed Mill Ltd.

  
Md. Jahidul Islam  
Acting Company Secretary

Copy for kind information and necessary action:

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