



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
Membar Bari, Bhabanipur
Gazipur, Bangladesh

Ref: NFML/SD/BM/19/10/02
October 28, 2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities 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 Monday, 28th October 2019 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 and Approved the Audited Financial Statement of the company for the year ended June 30, 2019 and took the following decisions:

SL No	Particulars	As on June 30, 2019	As on June 30, 2018
1	Recommended Dividend	1% Stock	5% Stock
2	Net Asset Value (NAV)	1,077,353,654	1,064,796,444
3	Net Asset Value (NAV) per share	12.71	13.19
4	Earnings per share (EPS)	0.15	0.53
5	Net Operating Cash Flow per share (NOCFPS)	0.14	1.33
6	Date and time of 19 th AGM	30 th December, 2019; at 11.45 a.m	
7	Venue of 19 th AGM	NFML Seed Crushing Unit Premises, Uzilab, Sreepur, Gazipur Bangladesh	
8	Record Date	20 th November 2019	

Disclosure in regards to Recommendation of Bonus Share (Sock Dividend)

- Bonus Shares have been recommended to utilize its retained amount for further business development as well as working capital.
- Bonus shares are declared out of accumulated profit
- Bonus shares have not been declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

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:

- Managing Director, Dhaka Stock Exchange Limited.
- Managing Director, Chittagong Stock Exchange Limited.
- Managing Director, Central Depository Bangladesh Limited.