



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/23/04/137

April 30, 2023

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, 30th April, 2023 during 4.00 PM to 4.40 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, 2023 and took the following decision:

Particulars	January-March, 2023	January-March, 2022
Earnings Per Share (EPS)	(0.03)	(0.06)
	July'2022-March' 2023	July'2021-March' 2022
Earnings Per Share (EPS)	0.04	(0.07)
Net Operating Cash Flow Per Share (NOCFPS)	0.28	0.25
	As at 31.03.2023	As at 30.06.2022
Net Asset Value (NAV) Per Share	11.80	11.83

EPS: During the period, the Company achieved a positive revenue growth. Company's turnover and the gross profit has increased comparing with the prior period. As a result, EPS is positive trend in comparing with the prior Period.

NOCFPS: NOCFPS has also increased due to collection against sales was higher than payment to supplier and realization of Advance, deposit and Pre-payments.

NAVPS: During the period NAV Per Share has decreased due to the payment of cash dividend.

This is for your information and record.

For National Feed Mill Ltd.

Md. Jahidul Islam
Acting Company Secretary

Copy to:

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