



NATIONAL FEED MILL LIMITED

Corporate Office: ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230

Registered & Factory Address: Baniarchala, Memberbari, Bhabanipur, Gazipur, Bangladesh.

Phone: +88 0248950746, Fax: +88 0258955257

Website: www.nationalgroup-bd.com

STOCK DIVIDEND (BONUS SHARES) DISTRIBUTION NOTICE FOR THE YEAR ENDED 30TH JUNE 2021

This information is for all the valued shareholders of National Feed Mill Limited that the @1% **Stock Dividend** (Bonus shares) for the **year ended 30th June 2021** was approved by the shareholders in the 21st Annual General Meeting (AGM) held on 28th December 2021 and getting Consent from Bangladesh Securities & Exchange Commission (BSEC) on 31 March 2022. The Bonus Shares have already been credited to the respective shareholders' BO Accounts on April 28, 2022 as per CDBL information of record date April 12, 2022. The shareholders who have closed BO Account number bonus shares of those shareholders have been kept in the Company's suspense account In Shaa Allah. And they are requested to communicate with Company's Share Department during office hours In Shaa Allah.

28th April, 2022

Dhaka

By Order of the Board

Sd/-

Md. Arifur Rahman

Company Secretary

Note: This information also available in our Website: www.nationalgroup-bd.com