



# 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.  
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E-mail: general@nationalgroup-bd.com, Web : nationalgroup-bd.com

**Registered Office:** Baniarchala  
Member Bari, Bhabanipur  
Gazipur, Bangladesh

Ref: NFML/SD/22/04/108  
April 30, 2022

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, 30<sup>th</sup> April, 2022 during 12.30 PM to 1.10 PM at its Corporate office: - ABC North Ridge, Apartment # A/5, (5<sup>th</sup> Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 3<sup>rd</sup> Quarter (Q3) period ended 31<sup>st</sup> March, 2022 and took the following decision:

Particulars	January-March, 2022	January-March, 2021
Earnings Per Share (EPS)	(0.06)	0.70
	July'21-March'22	July'20-March'21
Earnings Per Share (EPS)	(0.07)	1.25
Net Operating Cash Flow Per Share (NOCFPS)	0.26	0.34
	As at 31.03.2022	As at 30.06.2021
Net Asset Value (NAV) Per Share	11.80	11.87


**EPS:** The EPS for the period has been decreased significantly against the prior period as Company's revenue growth declined significantly during the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> March 2022. The adaptation of management's new sales strategy of focusing on cash sales and strictly monitoring the credit sales resulted declining revenue growth during the period. Moreover, due to world-wide political turmoil situation, substantial increase in the price of Maize, Soybean Meal and all other raw materials and also increase in factory overhead cost and finance expenses, expedited the negative run of EPS growth of the company significantly.

**NOCFPS:** NOCFPS Decreased due to decline sales revenue, increase payment to supplier, factory overhead cost & other payment for this period. As a result, NOCFPS was negative in comparing with the previous period.

**NAVPS:** NAV Per share decline due net losses after tax incurred during this period.

This is for your information and record In Shaa Allah.

For National Feed Mill Ltd.  
By order of the Board

  
Md. Arifur Rahman  
Company Secretary

Copy for information and necessary action In Shaa Allah:

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