



# 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/23/11/150  
November 14, 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, 14<sup>th</sup> November, 2023 during 4.30 PM to 5.00 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 1<sup>st</sup> Quarter (Q1) period ended 30<sup>th</sup> September, 2023 and took the following decisions:

Particulars	July-September, 2023	July-September, 2022
Earnings Per Share (EPS)	(0.09)	0.04
Net Operating Cash Flow Per Share (NOCFPS)	0.10	0.12
	As at 30.09.2023	As at 30.06.2023
Net Asset Value (NAV) Per Share	11.69	11.78

**EPS:** The EPS for the period has decreased significantly compared to the prior period as the Company's revenue growth declined significantly and the increase of raw materials cost due to the disruption in the international supply chain for crisis of US Dollars and financial expenses like bank interest rates, expedited the negative run of EPS growth of the company significantly.

**NOCFPS:** NOCFPS decreased due to decline of sales revenue, collection against sales was lower than payment to suppliers and tax payment is higher than previous period. As a result, NOCFPS was negative in comparison with the previous period.

**NAVPS:** NAV Per share also decreased due to negative EPS compared with the previous year.

For National Feed Mill Ltd.

By order of the Board

  
Md. Arifur Rahman  
Company Secretary

Copy for kind information and necessary action:

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