



# 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/22/11/119  
September 14, 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, 14<sup>th</sup> September, 2022 during 4.15 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, 2022 and took the following decision:

Particulars	July-September, 2022	July-September, 2022
Earnings Per Share (EPS)	0.04	0.03
Net Operating Cash Flow Per Share (NOCFPS)	0.12	0.08
	<b>As at 30.09.2022</b>	<b>As at 30.06.2022</b>
Net Asset Value (NAV) Per Share	11.87	11.83

**EPS:** During the period, the Company achieved a modest increase in revenue, Company's turnover and the gross profit have also increased. But the growth of EPS is not in line with the growth of Revenue due to the increase of Raw material price.

**NOCFPS:** NOCFPS has also increased as the collection against Sales was higher than the payment to supplier compared to the realization of Advance, deposit and Pre-payments. As a result, NOCFPS was positive in comparing with the prior period.

**NAVPS:** NAV Per share increased due to increased of retained earnings 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 to:

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