



# NATIONAL FEED MILL LIMITED

Corporate Office: ABC North Ridge, Apartment # A/5, (5<sup>th</sup> 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](http://www.nationalgroup-bd.com)

## STOCK DIVIDEND (BONUS SHARES) DISTRIBUTION NOTICE FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2019

This information is for all the valued shareholders of National Feed Mill Limited that the **1% Stock Dividend** (Bonus shares) for the year ended 30<sup>th</sup> June 2019 was approved in the 19<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> December 2019. The Bonus Shares have already been credited to the respective shareholders' BO Accounts on January 21, 2020 as per CDBL information of record date November 20, 2019. The shareholders who have closed BO Account number bonus shares of those shareholders have been kept in the Company's suspense account and they are requested to communicate with Company's Share Department during office hours.

21<sup>st</sup> January, 2020  
Dhaka

By Order of the Board  
Sd/-  
Md. Arifur Rahman  
Company Secretary

Note: This information also available in our Website: [www.nationalgroup-bd.com](http://www.nationalgroup-bd.com)