



NATIONAL FEED MILL LIMITED

Corporate Office: House # 20/B, Road # 14, Sector # 4, Uttara, Dhaka-1230.

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

Phone: +88 0248950746 (Share Division) , +88 0258955943, + 88 0258956783 Fax: +88 0258955257

Website: www.nationalgroup-bd.com

STOCK DIVIDEND (BONUS SHARES)

DISTRIBUTION NOTICE FOR THE PERIOD JANUARY 2015 TO 30TH JUNE 2016

This information is for all the valued shareholders of National Feed Mill Limited that the **15% Stock Dividend** (Bonus shares) for the **period January 2015 to 30th June 2016** was approved in the 16th Annual General Meeting (AGM) held on 10th November 2016. The Bonus Shares have already been credited to the respective shareholders` BO Accounts on November 27, 2016 as per CDBL information of record date October 24, 2016. 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 Office during office hours.

28th November, 2016
Dhaka

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