



NATIONAL FEED MILL LIMITED

Corporate Office: House # 05, Road # 17, Sector # 7, Uttara, Dhaka-1230.
Registered & Factory Address: Baniarchala, Memberbari, Bhabanipur, Gazipur, Bangladesh.
Phone: +88 0248950746 (Share Division) , +88 0
258955943, + 88 0258956783 Fax: +88 0258955257
Website: www:nationalgroup-bd.com

STOCK DIVIDEND (BONUS SHARES) DISTRIBUTION NOTICE FOR THE YEAR ENDED 30TH JUNE 2018

This information is for all the valued shareholders of National Feed Mill Limited that the **5% Stock Dividend** (Bonus shares) for the **year ended 30th June 2018** was approved in the 18th Annual General Meeting (AGM) held on 27th December 2018. The Bonus Shares have already been credited to the respective shareholders' BO Accounts on January 15, 2019 as per CDBL information of record date November 18, 2018. 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.

15th January, 2019
Dhaka

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