



NATIONAL FEED MILL LTD.

Corporate Office: House # 20/B, Road # 14, Sector # 4, Uttara, Dhaka-1230
Tel: +88 02 8950643, 8950376, 8960746 (Share), Fax: +88 02 8950425
E-mail : general@nationalgroup-bd.com, Web : www.nationalgroup-bd.com

Factory: Baniarchala-Memberbari
Bhabanipur, Gazipur, Bangladesh

Ref: NFML/SD/2016/18
September 29, 2016

The Chairman
Bangladesh Securities and Exchange Commission
Jibon Bima Tower (15th Floor)
10, Dilkusha C/A, Dhaka-1000

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 Thursday, 29th September 2016 during 4.30 PM to 5.00 PM at its Corporate office:- House no: 20/B, Road no: 14, Sector:04, Uttara Model Town, Dhaka-1230 and approved the Audited Financial Statement of the company for the period January,2015 to June 2016 and took the following decision:

- | | |
|--|---|
| 1. Recommended Dividend | : 15% Stock dividend for the period of January 2015 to June 2016. |
| 2. Net Asset Value (NAV) | : 938,184,639/- |
| 3. Net Asset Value (NAV) per share | : 14.71 |
| 4. Earnings per share (EPS) | : 1.79 |
| 5. Net Operating Cash Flow per share(NOCFPS) | : 0.12 |
| 6. Date and time of 16 th AGM | : 10 th November, 2016, Thursday 11.00 AM |
| 7. Venue of 16 th AGM | : Factory Premises, Uzilab, Sreepur, Gazipur, Bangladesh. |
| 8. Record Date | : 24 th October, 2016 |

This is for your kind information and record.

Thanking you,

Sincerely yours

Md. Arifur Rahman
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Stock Exchange Limited.
3. Managing Director, Central Depository Bangladesh Limited.