



# 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/BM/12/2020/52  
December 24, 2020

**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, 24<sup>th</sup> December, 2020 during 3.30 PM to 4.00 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 discuss about Modernization of Machine-2 of NFML.

The Board of Directors unanimously resolved that **“Company will procure some machinery to enhance the production capacity of Machine-II at 7.00 MT/Hour from present 5 MT/Hour which will increase company’s total production capacity at 20 MT/Hour from present 18 MT/Hour”**.

This is for your kind information and record.

Thanking you,

For National Feed Mill Ltd.  
By order of the Board

  
Md. Arifur Rahman  
Company Secretary

Copy for kind information and necessary action:

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