



NATIONAL FEED MILL LTD.

Corporate Office: House # 05, Road # 17, Sector # 7, Uttara Model Town, Dhaka-1230
Tel: +88 02 58955943, 58956783, 48950746 (Share), Fax: +88 02 58955257
E-mail: general@nationalgroup-bd.com, www.nationalgroup-bd.com

Registered Office & Factory:
Baniarchala, Memberbari
Bhabanipur, Gazipur, Bangladesh

Ref: NFML/SD/BM/18/10/02
October 28, 2018

The Chairman
Bangladesh Securities and Exchange Commission
Securites Commission Bhaban
E-6/C, Agargaon,
Sher-E- Bangla Nagar Administrative Area,
Dhaka-1207

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 Sunday, 28th October 2018 during 4.30 PM to 5.00 PM at its corporate office, House # 05, Road # 17, Sector-07, Uttara, Dhaka-1230 and Approved the Audited Financial Statement of the company for the year ended June 30, and took the following decision:

SL	Particulars	As on June 30, 2018	As on June 30, 2017
1	Recommended Dividend	5 % Stock	10 % Stock
2	Net Asset Value (NAV)	1,064,796,444	1,019,485,976
3	No of Shares	80,707,000	73,370,000
4	Net Asset Value (NAV) per share	13.19	13.90
5	Earnings per share (EPS)	0.56	1.01
6	Net Operating Cash Flow per share(NOCFPS)	1.33	0.07
7	Date and time of 18 th AGM	27 December, 2018; at 11.45 A.M.	
8	Venue of 18 th AGM	NFML Seed Crushing Unit Premises, Uzilab, Sreepur, Gazipur Bangladesh	
9	Record Date	18 th November 2018	

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