



NATIONAL FEED MILL LTD.

Corporate Office: House # 20/B, Road # 14, Sector # 4, Uttara, Dhaka-1230
Tel: +88 02 8950643, 8950376, 04476801366, Fax: +88 02 8950425

Factory: Baniarchala-Memberbari
Bhabanipur, Gazipur.

Notice of the 15th Annual General Meeting

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of National Feed Mill Limited will be held on 4th June, 2015 Thursday, at 11:00 a.m. at Polwell Convention Center, Plot # 9B, Sector # 08, Abdullahpur, Uttara, Dhaka-1230 transact the following business:

AGENDA:

1. To receive, consider and adopt the Director's Report, the Audited Accounts for the year ended 31st December, 2014 and the Auditor's Report thereon;
2. To Approval Dividend for the year ended 31st December, 2014 as recommended by the Board of Director's.
3. To elect/re-elect Director's as per terms of the relevant provision of the articles of Association of the company.
4. To Appoint the Auditor for the year ended 31st December, 2015 and fix their remuneration.
5. To consider and progress of IPO Fund Utilization.
6. To confirm and appointment of Independent Directors.
7. Miscellaneous.

Dated: 10th May, 2015

By Order of the Board


(Md. Arifur Rahman)
Company Secretary

Notes:

1. **Record Date is May 12, 2015 (Tuesday)**
Shareholder's Name appearing in the Register of Member of the Company as at the close of Business on the Record Date will eligible to attend the AGM and will qualify for the Stock Dividend.
2. A Member entitled to attend and Vote at the Annual General Meeting (AGM) can appoint a PROXY to attend and on a poll to vote on his/her behalf. From the PROXY duly stamped Tk 20/- must be deposited at the Company's Registered Office not later than 48 (Forty Eight) Hours before the time fixed for the Meeting and in default, Form of PROXY will not be treated as valid.
3. Members are requested to notify change of address, if any, well ahead, For BO Accounts Holder, the same to be rectified through their respective Depository Participants.
4. Admission to the Venue of the AGM will be allowed on production of the Attendance Slip sent with the Annual Report.
5. Shareholders are requested to register their names in the Counter at the AGM Venue from 10:00 a.m. at 10:30 a.m.
6. Annual Report, Attendance Slip and Proxy Form along with the notice are being sent to all Members by Courier Service/Post, The Member may also collect the "Proxy Form" from the Share Department of the Company

N.B: No Gift/ Gift Coupon/ Food Box etc. to be distributed at the above mentioned AGM, in compliance with The BSEC Circular No SEC/CMRRCD/2009/-193-154 dated 24, October 2013