



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
Membar Bari, Bhabanipur
Gazipur, Bangladesh

Ref: NFML/SD/01/2020/13
January 21, 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 Tuesday, 21st January, 2020 during 4.00 PM to 4.30 PM at its Corporate office: - ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 to consider/ adopt the Un-audited Financial Statement of the company for the 2nd Quarter(Half Yearly) ended 31st December, 2019 and took the following decision:

Particulars	October-December, 2019	October-December, 2018
Earnings Per Share (EPS)	0.09	(0.06)
	July-December,2019	July-December,2018
Earnings Per Share (EPS)	0.21	(0.03)
Net Operating Cash Flow Per Share (NOCFPS)	0.11	0.09
	As at 31.12.2019	As at 31.12.2018
Net Asset Value (NAV) Per Share	12.91	13.16

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.