



# 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/11/2020/38

November 02, 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 Monday, 2<sup>nd</sup> November, 2020 during 4.00 PM to 4.30 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 consider/ adopt the Un-audited Financial Statement of the company for the 1<sup>st</sup> Quarter (Q1) ended 30<sup>th</sup> September, 2020 and took the following decision:

Particulars	July-September, 2020	July-September, 2019
Earnings Per Share (EPS)	0.27	0.13
Net Operating Cash Flow Per Share (NOCFPS)	0.02	0.05
	<b>As at 30.09.2020</b>	<b>As at 30.06.2020</b>
Net Asset Value (NAV) Per Share	13.16	12.76

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.