



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/05/2021/73
May 27, 2021

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 Wednesday, 27th May, 2021 during 3.30 PM to 4.00 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 3rd Quarter (Q3) ended 31st March, 2021 and took the following decision:

Particulars	January-March, 2021	January - March, 2020
Earnings Per Share (EPS)	0.70	(0.06)
	July, 2020-March,2021	July, 2019-March,2020
Earnings Per Share (EPS)	1.25	0.16
Net Operating Cash Flow Per Share (NOCFPS)	0.34	0.20
	As at 31.03.2021	As at 30.06.2020
Net Asset Value (NAV) Per Share	12.93	12.76

EPS : The EPS for the period from July, 2020 to March 2021 has increased significantly against from the prior period from July, 2019 to March 2020. The Company achieved a significant revenue growth during the nine (9) month period ended on 31st March, 2021, which was mainly contributed by growing sales both in price and volume, after relaxation lock down in the country during pandemic. Due to the growth in revenue along with controlled operating expenses and reduction in finance cost, profit has demonstrated a positive move compared to the prior period. Moreover some agreements with some recognized Corporate like Zhengbang Farms (BD) Co. Limited & Habigonj Agro Limited (A sister concern of PRAN RFL Limited) also expedite the positive run of the revenue growth as well as Company's EPS.

NOCFPS : NOCFPS also increase due to collection against Sales was higher than the payment to supplier and lower investment in Working Capital and realization of Advance, deposit and Pre-payments. As a result, NOCFPS was positive in comparing with the previous period.

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