



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/12/2024/183
December 26, 2024

The Chairman
Bangladesh Securities and Exchange Commission
Securities 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,

As per our previous letter no. NFML/SD/BM/11/2024/176 Dated November 25, 2024, We are pleased to inform you that, the Board of Directors Meeting of National Feed Mill Limited held on 26th December 2024 during 3.00 PM to 3.30 PM at its corporate office, ABC North Ridge, Apartment # A/5, (5th Floor) House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230 and took the following decisions:

1	Record Date	19 th January 2025 (In Shaa Allah)
2	Date and time of 24 th AGM	10 th February 2025, at 11.30 am (In Shaa Allah)
3	Venue of 24 th AGM	Factory Premises (Uzilab, Sreepur, Gazipur Bangladesh) & Online Platform (In Shaa Allah)

For National Feed Mill Ltd.

Akther Hossain Babul
Managing Director

Copy to:

1. Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. Managing Director, Chittagong Stock Exchange PLC
3. Managing Director, Central Depository Bangladesh Limited.