



Aman Feed Ltd.

Registered Office: Singhogati, Ullapara, Sirajgonj
Corporate Office: 2 Ishakha Avenue, Sector # 06 Uttara, Dhaka-1230

PRICE SENSITIVE INFORMATION

This is for notification of all concerned that the Board of Directors of the Company in its meeting held on 20th April, 2016 at 5.00 PM. at its Corporate office has decided to raise fund by issuing commercial papers (CP) for a total value of Tk. 500 millions for a period of 180 days at the rate of interest 8.50% per annum. It is being subscribed by the Pubali Bank Limited, which to be utilized for repayment of high cost working capital loan. This decision will be implemented within short span of time.

This is notified in compliance with the Regulation 33 of Dhaka Stock Exchange (Listing) Regulations, 2015.

Date: Dhaka
April 20, 2016

By order of the Board
Sd/-
Company Secretary

Note: The PRICE SENSITIVE INFORMATION is also available with the company news portal of <http://www.amanfeed.com>