

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 11th August, 2016 at 4.00 PM. at its Corporate office has decided to make an agreement with Krishibid Feed Limited. Under the agreement Aman Feed Limited will supply raw materials and Krishibid Feed Limited will produce maximum 700 MT finished Floating Fish Feed per month and supply finished feed to Aman Feed Limited with effect from 11th August, 2016 for period of consecutive twelve months. Aman Feed Limited will sale this feed through its existing distribution network to all over the country. After execution of the agreement the maximum sale volume will increased by 8,400 MT and the sale amount will be increased approximately Tk. 40.32 Crore during the agreement period and our approximate net profit will increased by Tk 5.24 Crore accordingly.

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

Date: Dhaka
August 11, 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/>