



# Aman Feed Limited

Corporate office: 2 Ishakha Avenue, Sector # 06, Uttara, Dhaka-1230

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company, in its meeting held on 26 October 2016 at 4:00 pm, has approved the audited Financial Statements for the year ended on 30<sup>th</sup> June 2016 and took the following decisions:

• Recommended Dividend	20% Cash & 10% Bonus
• Record date	17 <sup>th</sup> November 2016
• Date and Time of the AGM	Thursday, 15 December 2016 at 11:00 am
• Venue	Factory premise, Singhogati, Ullapara, Sirajganj

Comparative Statements:	2016	2015
• NAV per share	Tk. 34.18	Tk. 35.90
• Earnings Per Share (EPS)(Restated)	Tk. 4.48	Tk. 3.18
• Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.39	Tk. 0.30
• Net Profit after Tax	Tk. 429,926,122	Tk. 305,566,321

Attention:	<ul style="list-style-type: none"><li>Shareholders are requested to check and update their BOID's , Bank A/C details along with Routing Number to get dividend online through BEFTN system</li><li>Provide 12 digit e-TIN to BO A/C and get Tax deduction @ 10% instead of 15%</li></ul>
------------	--

By order of the Board

Sd/-

Mohammad Asaduzzaman ACS  
Company Secretary