

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 28.11.2016 at 6.30 PM. on Monday at the Board Room of its Corporate office has taken, among others, the decision to purchase 61 decimals of land adjacent to factory, Mouza : Singogati, P.S + P.O. : Ullapara, Dist. : Sirajgonj, Bangladesh at a cost of tk. 2,74,62,000/- (including the registration costs).

By order of the Board

SD/-

Managing Director

Note: The PRICE SENSITIVE INFORMATION is also available with the Company website

http://www.amanfeed.com

Date: November 28, 2016

Place : Dhaka