

Aman Feed Ltd.

Registered Office: Singhogati, Ullapara, Sirajganj Corporate Office: 2 Ishakha Avenue, Sector-6 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 Wednesday, 28 December 2016 at 5.30 pm at the Board Room of its Corporate office has taken, among others, the decision to purchase 96.25 decimals of land adjacent to factory, Mouza: Singogati, P.S+P.O.: Ullapara, Dist.: Sirajgonj, Bangladesh at a cost of Tk. 4,33,57,500/(including the registration cost).

By order of the Board Sd/-

Company Secretary

Note: This PRICE SENSITIVE INFORMATION is also available at the Company website http://www.amanfeed.com

Size: 2 Col x 2.5 Inch