



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 25 October 2017 at 4:00 pm, has approved the audited Financial Statements for the year ended on 30th June 2017 and took the following decisions:

• Recommended Dividend	20% Cash & 10% Bonus	
• Record date	20 th November 2017	
• Date and Time of the AGM	Wednesday, 27 December 2017 at 11:30 am	
• Venue	Factory premise, Singhogati, Ullapara, Sirajganj	
Comparative Statements:	<u>2017</u>	<u>2016</u>
• NAV per share	Tk. 33.96	Tk. 34.18
• Earnings Per Share (EPS)	Tk. 4.54	Tk. 4.48
• Net Operating Cash Flow Per Share (NOCFPS)	Tk. 4.58	Tk. 3.39
• Net Profit after Tax	Tk. 479,031,511	Tk. 429,926,122

Attention:

- 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
- Provide 12 digit e-TIN to BO A/C and get Tax deduction @ 10% instead of 15%

By order of the Board

Sd/-

Mohammad Monirul Islam FCS
Company Secretary

Size: 3 Col x 4 Inch