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AMAN FEED

Aman Feed Limited

Corporate Office: 2 Ishakha Avenue, Sector# 6, Uttara, Dhaka-1230

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company, in its Board meeting started from 3.00 pm to 8.45 pm on 22nd November 2020, has approved the audited Financial Statements for the year ended 30th June 2020 and took the following decisions:

Recommended Dividend	10% cash dividend and 2.5% stock dividend.	
Record Date	13 th December 2020	
Date and Time of the AGM	Wednesday, 30 th December 2020 at 11.00 am	
Venue	Will be notify later.	
Comparative Statement	<u>2020</u>	<u>2019</u>
NAV Per Share	Tk. 34.80	Tk. 32.54
Earnings Per Share (EPS)	Tk. 2.71	Tk. 3.75
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.46	Tk. 4.94

Attention:	<ul style="list-style-type: none">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%.
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By order of the Board

Sd/-

Md. Shofiqul Islam

Managing Director