

AFL/CS/AGM/2020/125

29th December, 2020

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh.

The Managing Director

Dhaka Stock Exchange Limited (DSE)
Stock Exchange Building
9/F Motijheel C/A, Dhaka-1000.

The Managing Director

Chittagong Stock Exchange Limited (CSE)
1080, Sheikh Mujib Road
Agrabad, Chittagong-4100

Sub: Postponed of the 15th Annual General meeting of Aman Feed Limited.

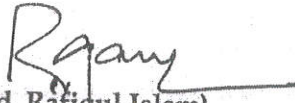
Dear Sir,

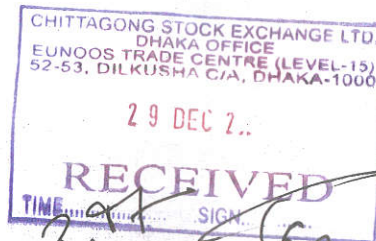
With reference to our previous letter no. AFL/BM/2020/51 dated 22nd November, 2020 we are please to inform you that the Board of Directors of Aman Feed Limited has decided to postponed in its 15th Annual General Meeting due to unavoidable circumstances. The new date and time of the AGM will be notified later.

This is for your kind information and record.

Thank you.

On behalf of the Board of Directors


(Md. Rafiqul Islam)
Chairman
Aman Feed Limited



CORPORATE OFFICE
2, ISHAKHA AVENUE
SECTOR-6, UTTARA
DHAKA - 1230
BANGLADESH
TEL: 880-2-7911691-3, 8962297
FAX : 880-2-8920510

REGISTERED OFFICE
Ali Bhawan (5th Floor)
9 Rajuk Avenue, Motijheel C/A
DHAKA - 1000
Phone : 880-2-7175023, 9563066
Fax : 880-2-7175024

RAJSHAHI OFFICE
115-116 Rani Bazar
Rajshahi - 8100
Phone : 0721-775355, 0721-776277
Fax : 880-721-772377

www.amanfeed.com