

LIVESTOCK FEED LIMITED

COMMUNIQUE

The Board of Directors of Livestock Feed Limited (LFL) wishes to inform its shareholders and the public in general that, at the Annual Meeting of the company held on 23 December 2020, the Ordinary Shareholders have approved a bonus issue of 63,000,000 Ordinary shares of nominal value Rs. 10.00 each to the ordinary shareholders in the ratio of TWO (2) ordinary shares for every ONE (1) ordinary share held.

The bonus issue will be allotted to Shareholders registered in the books of the company at close of business on 13 January 2021.

The established calendar for the Bonus Issue is as follows:

Meeting of shareholders	23 December 2020
First Cum Bonus trading session	24 December 2020
Last day to deposit certificates at CDS (for first trading day of bonus shares)	6 January 2021
Last Cum Bonus trading session	8 January 2021
Ex Bonus	11 January 2021
Close of Books (Bonus Issue)	13 January 2021
CDS Account credited on	27 January 2021
First day of trading on bonus shares	28 January 2021

Shareholders who have not deposited their share certificates in the Central Depository & Settlement Co. Ltd (CDS) and who wish to trade in bonus shares on 28 January 2021 are advised to deposit their existing share certificates with the CDS by 6 January 2021 at latest.

By Order of the Board

ECLOSIA SECRETARIAL SERVICES LTD

Secretary

Date: 23 December 2020

The Board of Livestock Feed Limited accepts full responsibility for the accuracy of the information contained in this Communiqué issued pursuant to DEM Rule 23.