

LIVESTOCK FEED LIMITED

CAUTIONARY ANNOUNCEMENT

The Board of Livestock Feed Limited (LFL) wishes to inform its shareholders and the public in general that, subject to the approval of the relevant authorities and its shareholders at a forthcoming meeting of shareholders, LFL intends to proceed with a BONUS ISSUE of Sixty-three Million (63,000,000) Ordinary shares of Rs. 10.00 each in the ratio of TWO (2) new Ordinary shares for every ONE (1) Ordinary share held, by capitalising Rs.73,057,670 from the revaluation reserves and Rs.556,942,330 from the retained earnings standing in the books of the Company as at 30 June 2020.

Shareholders of LFL and the investing public are advised to exercise caution when dealing in the shares of LFL and will be kept informed of any further developments.

By Order of the Board

Eclosia Secretarial Services Ltd
Company Secretary

Date: 13 November 2020

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- *This Cautionary Announcement is issued pursuant to DEM Rule 21.*
 - *The Board of LFL accepts full responsibility for the accuracy of the information in this Cautionary Announcement.*