

Dated: April 30, 2016

FAR CHEMICAL INDUSTRIES LTD.
PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical Industries Ltd. held on April 30, 2016 at 4:00 PM in the Board Room of the Company's Corporate Office at M.L. Tower, 5th Floor, 1 East Rampura, D.I.T. Road, Dhaka-1219, the Board of Directors has approved the 3rd Quarter (**Q3**) un-audited accounts, related information are stated below:

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|------|-----------------------------------|-----------------------|
| i) | Basic Earnings per share (EPS) | : Tk. 0.30 |
| ii) | Net Asset Value (NAV) | : Tk.2,193.61 million |
| iii) | NAV per share | : Tk. 16.06 |
| iv) | Net Operating Cash Flow per share | : Tk. 0.69 |

By Order of the Board

Sd/-

ABM Golam Mostafa FCMA
Company Secretary

FAR CHEMICAL INDUSTRIES LTD.
PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical Industries Ltd. held on January 31, 2016 at 4:30 PM in the Board Room of the Company's Corporate Office at M.L. Tower, 5th Floor, 1 East Rampura, D.I.T. Road, Dhaka-1219, the Board of Directors has approved the 2nd Quarter (**Q2**) un-audited accounts, related information are stated below:

- i) Basic Earnings per share (EPS) : Tk. 0.68
- ii) Net Asset Value (NAV) : Tk.2,152.81 million
- iii) NAV per share : Tk. 15.77
- iv) Net Operating Cash Flow per share : Tk. 0.71

By Order of the Board

Sd/-

ABM Golam Mostafa FCMA
Company Secretary