



# FAR CHEMICAL INDUSTRIES LTD.

**Corporate Office:** House # 11 (Floor: 5-A), Road # 12, Block # F, Niketon Gulshan-1, Dhaka-1212, Bangladesh. **Tel:** 9858734, **Fax:** 88-02-9858735  
**E-mail:** farchemicaltd@gmail.com, **Web:** www.farchemicalbd.com

Dated: October 26, 2017

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

**Copy To:** 1. Managing Director, Dhaka Stock Exchange Ltd  
2. Managing Director, Chittagong Stock Exchange Ltd

## Extract from the Board Resolution

A Meeting of the Board of Directors of FAR Chemical Industries Ltd. held on October 26, 2017 at 3:30 PM in the Board Room of the Company's Corporate Office at House No: 11 (Floor: 5-A), Road No: 12, Niketon, Gulshan-1, Dhaka-1212 for taking various decisions. The meeting was started at 3:30 P.M. Some "Price Sensitive" extract from the unanimous resolve stated below:

**Resolution No. 01)** The Board has a threadbare discussion on the Draft Audit Report and Financial Statements of the Company for the year ended on 30<sup>th</sup> June, 2017 and thereafter the Board has confirmed the Draft Auditor's Report and Financial Statements. Particulars of financial statements are as below:

	<u>FY-30.06. 2017</u>	<u>FY-30.06. 2016</u>
i) Earnings per share- Basic	: Tk. 1.79	Tk. 2.52
ii) Earnings per share- Adjusted	: Tk. 1.79	Tk. 2.10
iii) Net Asset Value (NAV)	: Tk. 2,497.61 million	Tk. 2,273.28 million
iv) NAV per share	: Tk. 15.24	Tk.16.65
v) Net Operating Cash Flow per share	: Tk. 1.96	Tk.3.25

**Resolution No. 02)** The Board has detailed discussion on the profit position & retained earnings balance of the Company and recommended 10% Stock Dividend for the year ended 30<sup>th</sup> June, 2017.

**Resolution No. 03)** The Board has detailed discussion on the 10<sup>th</sup> Annual General Meeting and decided as follows:

### **10<sup>th</sup> Annual General Meeting :**

- a) Date of AGM : December 20, 2017 (Wednesday)  
Time : 12:00 PM  
Venue : **Bir Chandra Nagar Gono Pathagar and Nagar  
Milaynayanatan (Town Hall) Kandirpar, Comilla**
- b) Record date : November 16, 2017 (Thursday).

**Resolution No. 04)** Appointment of Auditors & fix their remuneration for the year ended 30<sup>th</sup> June, 2018.

By order of the Board

ABM Golam Mostafa FCMA  
Company Secretary