

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 October 28, 2019 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 and took the following decisions:

- 1) Financial Statements: The Board has confirmed the Draft Auditor's Report and Financial Statements of the Company for the financial year ended on June 30, 2019. Particulars of the financial statements are stated below:

Sl. No.	Particulars	As on 30.06.2019	As on 30.06.2018
a	Earnings per share (EPS)- Basic	Tk. 1.05	Tk. 1.35
b	Net Asset Value (NAV)	Tk. 2,973.50 million	Tk.2,764.34 million
c	NAV per share	Tk. 15.00	Tk. 15.34
d	Net Operating Cash Flow per share	Tk. 1.28	Tk. 1.75

2) 12th Annual General Meeting:-

- a) Date of AGM : December 22, 2019 (Sunday)
Time : 12:30 PM
Venue : Lalmai Auditorium, Bangladesh Academy for Rural Development (BARD), Kotbari, Cumilla.
- b) Record date : November 20, 2019 (Wednesday)
- c) Proposed Dividend : 10% Stock Dividend.
- d) Appointment of Auditors & fix their remuneration for the year ended 30th June, 2020.

N.B.: Details of the financial statements will also be available in the website of the Company. The address of the website is 'www.farchemicaltd@gmail.com'.

By Order of the Board

-Sd-

ABM Golam Mostafa FCMA
Company Secretary

Date: Dhaka
October 28, 2019