

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, 2019 at 3:00 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 5-A), Road # 12, Block-F, Niketon, Gulshan-1, Dhaka-1212, the Board of Directors has approved the 3rd Quarter (Q3) un-audited Financial Statements, related information are stated below:

Resolution: The Board has a threadbare discussion on the un-audited Financial Statements of the company for the period ended on March 31, 2019 (Q3) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

Sl No	Particulars	Nine Months Ended		3 rd Quarter Ended	
		July'18- March'19	July'17- March'18	Jan-Mar'19	Jan-Mar'18 (Adjusted)
1	Basic Earnings per share (EPS)	0.98	1.09	0.30	0.34

Sl No	Particulars	Period ended on 31.03.2019	Period ended on 31.03.2018
1	Net Assets Value (NAV)	Tk. 2,958.52 (Million)	Tk. 2,714.17 (Million)
2	NAV per share	Tk. 14.92	Tk. 15.06
3	Net Operating Cash Flow per share	Tk. 1.21	Tk. 1.38

NB: All concerned are requested to visit www.farchemicalbd.com to find the details of the financial statements.

By Order of the Board

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ABM Golam Mostafa FCMA
Company Secretary

Date: April 30, 2019, Dhaka