

Dated: September 01, 2014

FAR CHEMICAL INDUSTRIES LTD. PRICE SENSITIVE INFORMATION

A Meeting of the Board of Directors of FAR Chemical Industries Ltd. held on September 01, 2014 at 3:30 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 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 meeting has a threadbare discussion on the Draft Audit Report and Financial Statements of the Company for the year ended on 30th June, 2014 and thereafter the Board has confirmed. The details of financial statements are as below:

i) Basic Earnings per share	: Tk. 3.45
ii) Net Asset Value (NAV)	: Tk. 1630.31 million
iii) NAV per share	: Tk. 17.91
iv) Net Operating Cash Flow per share	: Tk. 2.08

Resolution No. 02) The Board has detailed discussion on the profit position & retained earnings balance of the Company and recommended 20% Stock Dividend for the year ended 30th June, 2014.

Resolution No. 03) The Board has detailed discussion on the 7th Annual General Meeting and decided as follows:

7th Annual General Meeting :

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|----------------|---|
| a) Date of AGM | : October 09, 2014 (Thursday) |
| Time | : 11:30 AM |
| Venue | : Bir Chandra Nagar Gono Pathagar and Nagar
Milaynayatan (Town Hall) Kadirpar, Comilla |
| b) Record date | : September 11, 2014 (Thursday) |

Resolution No. 04) Appointment of Auditors & fix their remuneration for the year ended 30th June, 2015.

Resolution No. 05) Appointment of Independent Director.

By order of the Board

ABM Golam Mostafa, ACMA
Company Secretary