

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 November 21, 2015 at 2:30 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 1st quarter (Q1) accounts and related information are stated below:

- i) Basic Earnings per share (EPS) : Tk. 1.21
- ii) Net Asset Value (NAV) : Tk.2,060.41 million
- iii) NAV per share : Tk. 18.86
- iv) Net Operating Cash Flow per share : Tk. 0.14

By Order of the Board

-Sd-

ABM Golam Mostafa, FCMA
Company Secretary

Date: Dhaka
November 23, 2015

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 06, 2015 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 and took the following decisions:

i) **3rd Extra-Ordinary General Meeting:-**

- a) Proposed resolution : To increase Authorized Capital to Tk. 300.00 crore from Tk. 131.00 crore
- b) Record date for EGM : October 27, 2015 (Tuesday)
- c) Date of EGM : November 18, 2015 (Wednesday)
 - Time : 11.00 AM
 - Venue : **Bir Chandra Nagar Gono Pathagar and Nagar Milaynayatan (Town Hall) Kandirpar, Comilla.**

The Shareholders whose name will appear at the Share Registers of the Company or in the CDBL Record on the record date will be entitled to attend and vote at the Extra Ordinary General Meeting (EGM).

ii) **8th Annual General Meeting:-**

- a) Date of AGM : November 18, 2015 (Wednesday)
 - Time : 11:30 AM
 - Venue : **Bir Chandra Nagar Gono Pathagar and Nagar Milaynayatan (Town Hall) Kandirpar, Comilla**
- b) Record date : October 27, 2015 (Tuesday)
- c) Proposed Dividend for the year ended 30th June, 2015: **25% Stock Dividend.**
- d) Basic Earnings per share (EPS) : Tk. 2.73
- e) Net Asset Value (NAV) : Tk.1928.77 million
- f) NAV per share : Tk. 17.66
- g) Net Operating Cash Flow per share : Tk. 0.13
- h) Appointment of Auditors & fix their remuneration for the year ended 30th June, 2016.

The Shareholders, whose name will appear at the Share Registers of the Company or in the CDBL Record on the record date, will be entitled to attend and vote at the Annual General Meeting (AGM) and to the dividend, declared in the AGM.

By Order of the Board

-Sd-

ABM Golam Mostafa, FCMA
Company Secretary

Date: Dhaka
October 06, 2015