

## **FAR CHEMICAL INDUSTRIES LIMITED**

### **PRICE SENSITIVE INFORMATION**

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical Industries Limited held on November 14, 2019 at 3:00 P.M. in the Board Room of the Company's Corporate Office at House # 11, Road # 12, Unit # 5-A, Block-F, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decisions:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the 3 (three) months period from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> September, 2019 (Q-1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Period ended on 30.09.2019</b>	<b>Period ended on 30.09.2018</b>
1	Earnings per share (EPS)	Tk. 0.20	Tk. 0.35
2	Net Operating Cash Flow per share (NOCFPS)	Tk. 0.02	Tk. 0.56

<b>Sl. No.</b>	<b>Particulars</b>	<b>As at 30.09.2019</b>	<b>As at 30.06.2019</b>
1	Net Asset Value (NAV)	Tk. 3,012.36 million	Tk. 2,973.50 million
2	Net Asset Value (NAV) per share	Tk. 15.19	Tk. 15.00

**N.B.:** The details of the published quarterly (Q1) financial statements are available in the website of the Company. The address of the website '[www.farchemicalbd.com](http://www.farchemicalbd.com)'.

Date: Dhaka  
November 14, 2019

By Order of the Board,

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ABM Golam Mostafa, FCMA  
Company Secretary