FAR Chemical & Textile Ind. PLC

Notice of Annual General Meeting (AGM)

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical & Textile Ind. PLC held on November 19, 2026 at 3:30 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 7-A), Road # 12, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decision regarding AGM:

19th Annual General Meeting:

Date of AGM	: December 29, 2029 (Tuesday)
Time	: 10:00 AM
Venue	: **Hybrid-**

a) Physical Presence at Anando Polli, Borpa, Rupgonj, Narayangonj.

b) Virtual : https://farchemicalbd.bdvertualagm.com

The shareholders, whose name will appear in the Register of Members of the Company on 'Record Date', shall be eligible to attend at the Annual General Meeting.

N.B.: The AGM notice shall also be available in the website of the Company. The address of the website is 'www.farchemicaltextile.com'.

By Order of the Board,

Date: Dhaka
November 19, 2026

-Sd-
ABM Golam Mostafa FCMA
Company Secretary

Attention to the Honorable Shareholders:

Shareholders are requested to update Bank A/c details along with Routing Number, 12-digit e-TIN, Address and Mobile Number in the BO Account through their respective Brokerage Houses/DPs before the record date to get Dividend through BEFTN system if applicable.