FAR CHEMICAL & TEXTILE IND. PLC

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical & Textile Ind. PLC held on November 14, 2024 at 4:00 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 1st July, 2024 to 30th September, 2024 (Q-1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	Period ended on 30.09.2024	Period ended on 30.09.2023
1	Earnings per share (EPS)	Tk. 0.16	Tk. 0.07
2	Net Operating Cash Flow per share (NOCFPS)	Tk. (2.39)	Tk. (2.27)

Sl. No.	Particulars	As at 30.09.2024	As at 30.06.2024
1	Net Asset Value (NAV)	Tk. 5,005.48 Million	Tk. 4,980.29 Million
2	Net Asset Value (NAV) per share	Tk. 32.69	Tk. 32.53

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.farchemicaltextile.com'.

By Order of the Board,

Date: Dhaka -Sd-

November 14, 2024 ABM Golam Mostafa, FCMA Company Secretary