

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 October 18, 2023 at 4:30 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 5-A), Road # 12, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decisions:

- i) **Financial Statements:** The Board has confirmed the Draft Auditor's Report and Financial Statements of the Company for the financial year ended on June 30, 2023. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2022	Year ended on 30.06.2022
1	Earnings per share (EPS)- Basic	Tk. (1.12)	Tk. (0.39)
2	Net Asset Value (NAV)	Tk. 2,402.62 million	Tk. 2,639.64 million
3	NAV per share	Tk. 10.98	Tk. 12.10
4	Net Operating Cash Flow per share (NOCFPS)	Tk. (2.52)	Tk. 2.49

- ii) **16th Annual General Meeting:**

Date of AGM : December 21, 2023 (Thursday)

Time : 12:00 PM

Venue : **Digital Platform.**

- iii) **Record date** : November 12, 2023 (Sunday)

- iv) **Proposed Dividend** : **No** Dividend

- v) Appointment of Auditors and fix their remuneration for the financial year ended 30th June, 2023.

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

N.B.: The details of the financial statements shall also be available in the website of the Company. The address of the website is 'www.farchemicalbd.com'.

Date: Dhaka
October 18, 2023

By Order of the Board,

-Sd-

ABM Golam Mostafa FCMA
Company Secretary