

PRICE SENSITIVE INFORMATION

IN THE MATTER OF MERGER/AMALGAMATION OF:

1. **FAR Chemical Industries Limited**

2. **S.F. Textile Industries Limited**

-VERSUS-

The Registrar, Joint Stock Companies & Firms and others

This is for information to all concerned that meeting of the Board of Directors held on March 22, 2022 at 4:00 P.M. in the Board Room of the Company's Corporate Office at House # 11, Road # 12, Niketon, Gulshan- 1, Dhaka- 1212 and disclosed the following wherefrom:

Notice is hereby given to all concerned that an application under Sections 228 and 229 of the Companies Act, 1994 for merger/amalgamation of S.F. Textile Industries Limited with FAR Chemical Industries Limited was filed before the Honorable High Court Division of the Supreme Court of Bangladesh. Upon preliminary hearing, Honorable Justice Muhammad Khurshid Alam Sarkar vide COMPANY MATTER NO. 83 OF 2022 was pleased to admit the said application directing to convene separate meetings with the members and creditors of both the companies for the purpose of considering and, if thought fit, approving with or without modification the Scheme of Amalgamation.

To comply accordingly, Notice is hereby given to all members and creditors of the company(s) that the meetings will be held as per the following schedule:

Name of Company	Meeting with Members (EGM)	Meeting with Creditors	Meeting Venue	Record Date
FAR Chemical Industries Limited	11 May 2022 at 11:30 A.M. (Wednesday)	11 May 2022 at 1:00 P.M. (Wednesday)	Jam Jam Hotel & Resort Hall, Shankerpur, Cumilla, Bangladesh	12 April 2022 (Tuesday)
S.F. Textile Industries Limited	10 May 2022 at 11:00 A.M. (Tuesday)	10 May 2022 at 1:00 P.M. (Tuesday)	House- 11, Road- 12, Block- F, Niketon, Gulshan- 1, Dhaka- 1212, Bangladesh	10 April 2022 (Sunday)

The Shareholders and/Creditors whose name will appear in the Registers of the Company or in the Depository on the record date as stated above, will be entitled to attend at the Extra-ordinary General Meeting (EGM) and/or Creditors' Meeting.

Dated: Dhaka
March 22, 2022

By Order of the Board,

-Sd-
ABM Golam Mostafa FCMA
Company Secretary