FAR CHEMICAL INDUSTRIES LTD. PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical Industries Ltd. held on January 24, 2022 at 4:00 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 5-A), Road # 12, Block-F, Niketon, Gulshan-1, Dhaka-1212, the Board of Directors has approved the 2nd Quarter (Q2) un-audited Financial Statements, related information are stated below:

Resolution: The Board has a threadbare discussion on the un-audited Financial Statements of the company for the period ended on December 31, 2021 (Q2) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

SI. No.	Particulars	July-Dec. 2021	July-Dec. 2020	OctDec. 2021	OctDec. 2020
1	Earnings per share (EPS) Tk.	(0.16)	(0.03)	(0.13)	0.(0.02)
2	Net Operating Cash Flow per share Tk.	2.56	0.31		

SI. No.	Particulars	Period ended on 31.12.2021	Period ended on 30.06.2021	
1	Net Asset Value (NAV) Tk.	Tk. 2,954.43 million	Tk.2,989.71 million	
2	NAV per share Tk.	Tk.13.55	Tk.13.71	

NB: All concerned are requested to visit <u>www.farchemicalbd.com</u> to find the details of the financial statements.

By Order of the Board

-Sd-ABM Golam Mostafa FCMA Company Secretary

Date: January 24, 2022, Dhaka