

FAR Chemical Industries Limited

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of FAR Chemical Industries Limited held on October 27, 2022 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, 2022. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2022	Year ended on 30.06.2021
1	Earnings per share (EPS)- Basic	Tk. (0.39)	Tk. (0.16)
2	Net Asset Value (NAV)	Tk. 2,639.64 million	Tk. 2,989.71 million
3	NAV per share	Tk. 12.10	Tk. 13.71
4	Net Operating Cash Flow per share (NOCFPS)	Tk. 2.49	Tk. 2.31

- ii) **15th Annual General Meeting:**

Date of AGM : December 21, 2022 (Wednesday)
Time : 12:00 PM
Venue : **Jam Jam Hotel & Resort Hall, Shankerpur, Cumilla.**

- iii) **Record date** : November 17, 2022 (Thursday)

- 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', will be eligible to attend in the Annual General Meeting.

- vi) **6th Extra-Ordinary General Meeting:-**

a) Date of EGM : December 21, 2022 (Wednesday)
b) Time : 1.00 PM
c) Venue : **Jam Jam Hotel & Resort Hall, Shankerpur, Cumilla.**
d) **Record date for EGM** : November 17, 2022 (Thursday)
e) **Proposed resolution** : To change the name of the Company from FAR Chemical Industries Limited to FAR Chemical & Spinning Ind. Ltd. or other name as approved by the Registrar of Joint Stock Companies and Firms (RJSC) subject to approval of the shareholders in the EGM.

The Shareholders, whose name will appear at the Share Registers of the Company or in the CDBL Record on the record date, will be entitled to attend and vote at the Extra Ordinary General Meeting (EGM).

Date: Dhaka
October 27, 2022

By Order of the Board,

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ABM Golam Mostafa FCMA
Company Secretary