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 28, 2026 at 4:30 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 7-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, 2026. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2026	Year ended on 30.06.2025
1	Earnings per share (EPS)- Basic	Tk. (3.33)	Tk. 0. 09
2	Net Asset Value (NAV)	Tk. 4,468.80 Million	Tk. 4,978.74 Million
3	NAV per share	Tk. 29.19	Tk. 32.52
4	Net Operating Cash Flow per share (NOCFPS)	Tk. (2.50)	Tk. (2.57)

ii) **19th Annual General Meeting:**

Date of AGM : Will be notified later
Time : Will be notified later
Venue : Will be notified later

iii) **Record date** : November 19, 2026 (Thursday)
iv) **Dividend Recommendation** **: 0.10% Cash Dividend**
v) Appointment of Auditors and fix their remuneration for the financial year 2026-2027.

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

By Order of the Board,

Date: Dhaka
October 28, 2026

-Sd-
ABM Golam Mostafa FCMA
Company Secretary

Attention to the Honorable Shareholders:

Shareholders are requested to update Bank A/c details along with Routing Number, 12-digit e-TIN, Address and Mobile Number in the BO Account through their respective Brokerage Houses/DPs before the record date to get Dividend through BEFTN system if applicable.