

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 January 29, 2026 at 4:00 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 7-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, 2025 (Q2) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

Sl. No.	Particulars	July-Dec. 2025	July-Dec. 2024	Oct.-Dec. 2025	Oct.-Dec. 2024
1	Earnings per share (EPS) Tk.	(1.80)	0.32	(1.85)	0.16
2	Net Operating Cash Flow per share Tk.	(5.57)	(1.81)		

Sl. No.	Particulars	Period ended on 31.12.2025	Period ended on 30.06.2025
1	Net Asset Value (NAV) Tk.	Tk. 4,703.71 Million	Tk.4,978.74 Million
2	NAV per share Tk.	Tk.30.72	Tk.32.52

NB: All concerned are requested to visit www.farchemicaltextile.com to find the details of the financial statements.

By Order of the Board

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ABM Golam Mostafa FCMA

Company Secretary

Date: January 29, 2026, Dhaka