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 30, 2020 at 3:30 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, 2019 (Q2) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

SI. No.	Particulars	July-Dec. 2019	July-Dec. 2018	OctDec. 2019	OctDec. 2018
1	Earnings per share (EPS) Tk.	0.36	0.62	0.18	0.29
2	Net Operating Cash Flow per share Tk.	0.08	0.85		

SI. No.	Particulars	Period ended on	Period ended on	
		31.12.2019	30.06.2019	
1	Net Asset Value (NAV) Tk.	Tk. 3,051.93 million	2,973.50 million	
2	NAV per share Tk.	13.99	15.00	

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

Date: January 30, 2020, Dhaka

By Order of the Board

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ABM Golam Mostafa FCMA Company Secretary