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 April 30, 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 3rd Quarter (Q3) 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 March 31, 2022 (Q3) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

		Nine Months Ended		3 rd Quarter Ended	
SI. No.	Particulars	July2021 - March 2022	July 2020- March 2021	Jan-Mar'22	Jan-Mar'21
1	Basic Earnings per share (EPS)	Tk. (0.33)	Tk. (0.04)	Tk. (0.17)	Tk. (0.02)
2	Net Operating Cash Flow per share	Tk. 2.57	Tk. 0.87		

SI. No.	Particulars	Period ended on 31.03.2022	Period ended on 30.06.2021
1	Net Assets Value (NAV)	Tk.2,895.68 (Million)	Tk. 2, 989.71 (Million)
2	NAV per share	Tk. 13.28	Tk. 13.71

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

Date: April 30, 2022, Dhaka

By Order of the Board

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ABM Golam Mostafa FCMA Company Secretary