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, 2017 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:

| | Particulars | Nine Months Ended | | 3rd Quarter Ended | |
|----------|-----------------|------------------------|--------------------------------------|----------------------|---|
| SI No | | July '16 - March'17 | July '15- March'16 (Re-stated) | January – March 2017 | January – March 2016 (Restated) |
| | Basic Earnings | | | | |
| 1 | per share (EPS) | 1.62 | 1.62 | 0.39 | 0.25 |

| SI | Particulars | Period ended on 31.03.2017 | Period ended on 31.03.2016 |
|----|-----------------------------------|----------------------------|----------------------------|
| 1 | Net Assets Value (NAV) | Tk. 2,537.95 (Million) | Tk. 2,193.61 (Million) |
| 2 | NAV per share | Tk. 15.49 | Tk. 16.06 |
| 3 | Net Operating Cash Flow per share | Tk. 1.54 | Tk. 0.69 |

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

By Order of the Board

-Sd-ABM Golam Mostafa FCMA Company Secretary

Date: 30 April, 2017, Dhaka