## 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 November 13, 2018 at 3:00 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 1<sup>st</sup> Quarter (Q1) 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 September 30, 2018 (Q1) and thereafter the Board confirmed the financial statements. The Extract of the financial statements are stated below:

SL No	Particulars	Period ended on 30.09.2018	Period ended on 30.09.2017
1	Basic Earnings per share (EPS)	Tk. 0.39	Tk. 0.42
2	Net Asset Value (NAV)	Tk. 2,834.31 million	Tk. 2,573.08 million
3	NAV per share	Tk. 15.72	Tk. 15.70
4	Net Operating Cash Flow per share	Tk. 0.56	Tk. 0.50

**NB:** All concerned are requested to visit <a href="www.farchemicalbd.com">www.farchemicalbd.com</a> to find the details of the financial statements.

Date: November 13, 2018, Dhaka

By Order of the Board

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ABM Golam Mostafa FCMA Company Secretary