FAR CHEMICAL & T EXTILE 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 November 12, 2026 at 4:00 P.M. in the Board Room of the Company's Corporate Office at House # 11, Road # 12, Unit # 7-A, Block-F, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decisions:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the 3 (three) months period from 1st July, 2026 to 30th September, 2026 (Q-1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	Period ended on 30.09.2026	Period ended on 30.09.2025
1	Earnings per share (EPS)	Tk. (0.71)	Tk. 0.05
2	Net Operating Cash Flow per share (NOCFPS)	Tk. 2.10	Tk. (0.43)

Sl. No.	Particulars	As at 30.09.2026	As at 30.06.2026
1	Net Asset Value (NAV)	Tk. 4,360.27 Million	Tk. 4,468.80 Million
2	Net Asset Value (NAV) per share	Tk. 28.48	Tk. 29.19

N.B.: The details of the published quarterly (Q1) financial statements are available in the website of the Company. The address of the website 'www.farchemicaltextile.com'.

By Order of the Board,

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ABM Golam Mostafa FCMA
Company Secretary

Date: Dhaka
November 12, 2026