



## Active Fine Chemicals Limited

Tanaka Tower (2<sup>nd</sup> Floor), 42/1/Gha, Segun Bagicha, Dhaka-1000  
Tel:088-02-9572001, 9550250, 9570574. Web: [www.afchem.com](http://www.afchem.com)

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Active Fine Chemicals Limited in its 76<sup>th</sup> Meeting held on March 11, 2013 at 3:30 PM at its Registered Office: Tanaka Tower (2<sup>nd</sup> Floor), 42/1/Gha, Segun Bagicha, Dhaka-1000 and approved the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2012 and took the following decisions:

Recommended Dividend	:25% Stock Dividend (25 Bonus shares against existing 100 shares) for the year ended 31 <sup>st</sup> December 2012.
Net Asset Value (NAV)	:Tk. 958,063,308/-
Net Asset Value (NAV) per Share	:Tk. 17.36
Earning Per Share (EPS) from Normal Operation	:Tk. 3.68
Earning Per Share (EPS) including Extra-Ordinary Income i.e gain on disposal of land	:Tk. 4.04
Net Operating Cash Flow Per Share (NOCFPS)	:Tk. 3.42/-
Date and Time of 8 <sup>th</sup> AGM	: 18 <sup>th</sup> April 2013 at 10.00 A.M
Venue of 8 <sup>th</sup> AGM	: Institution of Diploma Engineers, Kakrail, Dhaka.
Record Date	: 25 <sup>th</sup> March 2013

Date: Dhaka  
11<sup>th</sup> March, 2013

By order of the Board of Directors  
Sd/  
**Prodip Roy**  
Head of Finance  
&  
Company Secretary