



## Active Fine Chemicals Limited

Share Office: Tanaka Tower (2<sup>nd</sup> Floor), 42/1/Gha, Segun Bagicha, Dhaka-1000.  
Tel: 9531023, 8836830, 8836843, 8836875. Web: 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 204<sup>th</sup> Board Meeting held on 31<sup>st</sup> March, 2021 at 3.00 P.M at its Share Office of the company at Tanaka Tower (2<sup>nd</sup> Floor), 42/1/Gha, Segun Bagicha, Dhaka-1000 has approved the Audited Financial Statements of the Company for the year 2019-2020 and some key financial indicators of the company are given below:

Particulars	2019-2020(BDT)	2018-2019 (BDT)
1. Net Profit/(Loss) After Tax (Tk.)	(5,60,02,355.00)	71,18,95,034.00
2. Earnings Per Share (EPS)	(0.23)	2.97
3. Net Asset Value (NAV) per Share	21.85	22.28
4. Net Operating Cash Flows per Share (NOCFPS)	2.39	4.01

**Note:** The company shall immediately take necessary legal steps to obtain permission from the Hon'ble High Court Division of the Supreme Court of Bangladesh for holding the Annual General Meeting (AGM) for the year 2020. AGM and other related information including dividends, if any, shall be disclosed/published before holding of AGM for the year 2020.

By Order of the Board of Directors

Sd/-

Md. Mahbubur Rahman  
Company Secretary

Date: 31<sup>st</sup> March, 2021

**This Price Sensitive Information is also available in our website: [www.afchem.com](http://www.afchem.com)**