



Active Fine Chemicals Ltd.

Navana Osman@ Link, 214/D, Tejgaon-Gulshan Link Road, Tejgaon, Dhaka-1208

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Web: www.afchem.com

Disclosure relating to 1st Quarter Un-Audited Financial Statements

This is for information of all concerned that the Board of Directors of Active Fine Chemicals Limited in its 208th Board Meeting held on 28th November, 2021 has approved the 1st Quarter un-audited Financial Statements of the company for the period ended 30th September, 2021. Some key financial indicators of the company are given below:

Particulars	Amount (Taka)	
	30th September, 2021	30th September, 2020
Net Asset Value (NAV) per Share	22.27	21.88
Earnings per Share	0.26	0.03
Net Operating Cash Flow per Share (NOCFPS)	0.73	0.08

The details of un-audited 1st Quarter Financial Statements for the period ended 30th September, 2021 is also available in the company's website www.afchem.com.

Date: Dhaka

28th November, 2021 By order of the Board of Directors

Sd/

Md. Mahbubur Rahman
Company Secretary