



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 Un-Audited Half Yearly Financial Statements

This is for information of all concerned that the Board of Directors of Active Fine Chemicals Limited in its 210th Board Meeting held on 29th January, 2022 has approved the un-audited half yearly Financial Statements of the company for the period ended 31st December, 2021. Some key financial indicators of the company are given below:

Particulars	Amount (Taka)	
	31st December, 2021	30th June, 2020
Net Asset Value (NAV) per Share	22.17	22.01
	31st December, 2021	31st December, 2020
Basic Earnings per Share (EPS)	0.21	0.15
Net Operating Cash Flow per Share (NOCFPS)	0.98	0.86

The details of un-audited half yearly Financial Statements as on 31st December, 2021 is also available in the company's website www.afchem.com.

Date: Dhaka
29th January, 2022 By order of the Board of Directors

Sd/-
Md. Mahbubur Rahman
Company Secretary