



Active Fine Chemicals Ltd.

Share Office: Tanaka Tower (2nd Floor), 42/1/Gha, Segun Bagicha, Dhaka- 1000.

Phone: 886830, 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 217th Board Meeting held on 29th October, 2022 at 9:30 A.M at its business office at House # 87-89, Road # 04, Block # B, Niketon, Gulshan-1, Dhaka and approved the Audited Financial Statements of the Company for the year 2021-2022 and took the following decisions :

1.Recommend Dividend for the year 2021-2022	Tk.0.25% Cash Dividend only for general shareholders other than Board of Directors for the year 2021-2022.
2. Date & Time of 17 th AGM	Thursday, 29 th December,2022 at 9.00 A.M
3. Record Date	17 th November,2022
4. Venue	Digital Platform

Particulars	2021-2022(BDT)	2020-2021(BDT)
5. Net Profit After Tax (Tk.)	2,59,10,464	3,82,76,172
6. Earnings Per Share (EPS)	0.11	0.16
7. Net Asset Value (NAV) per Share	22.07	22.01
8. Net Operating Cash Flows per Share (NOCFPS)	1.55	(0.76)

By Order of the Board of Directors

Sd/-

AKM Akramuzzaman
Chief Financial Officer

Date: 29th October, 2022