



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

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 220th Board Meeting held on 30th January, 2023 has approved the un-audited half yearly Financial Statements of the company for the period ended 31st December, 2022. Some key financial indicators of the company are given below:

Particulars	Amount (Taka)	
	31 st December, 2022	30 th June, 2022
Net Asset Value (NAV) per Share	22.15	22.07
	31 st December, 2022	31 st December, 2021
Basic Earnings per Share (EPS)	0.10	0.21
Net Operating Cash Flow per Share (NOCFPS)	(0.02)	0.98

The details of un-audited half yearly Financial Statements as on 31st December, 2022 is also available in the company's website www.afchem.com.

Date: Dhaka
30th January, 2023

By order of the Board of Directors

Sd/ -
AKM Akramuzzaman
Chief Financial Officer