



AFC Agro Biotech Limited

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

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Web: www.afcagrobiotech.com

Disclosure relating to 1st Quarter Un-Audited Financial Statements

This is for information of all concerned that the Board of Directors of AFC Agro Biotech Limited in its 129th 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	18.30	17.92
Basic Earnings per Share (EPS)	0.29	0.07
Net Operating Cash Flow per Share (NOCFPS)	(1.52)	0.57

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.afcagrobiotech.com.

Date: Dhaka
28th November, 2021.

By order of the Board of Directors

Sd/-
Sabekun Nahar
Company Secretary