



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 Un-Audited Half Yearly 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 29th January, 2022 at 10.00 A.M 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)	
	31stDecember, 2021	30thJune, 2021
Net Asset Value (NAV) per Share	18.30	18.00
	31stDecember, 2021	31stDecember, 2020
Basic Earnings per Share (EPS)	0.33	0.09
Net Operating Cash Flow per Share (NOCFPS)	0.53	0.45

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

Date: Dhaka
29th January, 2022.

By order of the Board of Directors

Sd/-
SabekunNahar
Company Secretary