

**GLOBAL****গ্লোবাল হেভী কেমিক্যালস্ লিঃ
HEAVY CHEMICALS LTD**

Ref: GHCL/SD/Share/21/22

Date: November 11, 2021

The Chairman

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Board of Directors Meeting regarding Price Sensitive Information of Global Heavy Chemicals Ltd.

Dear Sir,

We are pleased to inform you that the board of Directors of Global Heavy Chemicals Ltd. in its 174th meeting held on Thursday November 11, 2021 started at 3.00 PM at Company's Head Office, 37, Segun Bagicha, Dhaka has adopted the 1st quarter un-audited Financial Statements of the Company for the period ended September 30, 2021 and took the following decision:

Financial Statics of the Company for the 1st Quarter ended September 30, 2021:

Amount in Taka

Particulars	July-September 2021	July-September 2020
Earnings Per Share (EPS)	(0.21)	0.17
Net Operating Cash Flow Per Share (NOCFPS)	(0.30)	0.57

Particulars	30 September 2021	30 June 2021
Net Asset Value (NAV) Per Share	54.44	54.65

During the reporting period from July 1 2021 to 30 September 2021 our sales have been decreased compare to same period of the previous year. Hence Earnings per Share has been decreased compare to same period of the previous year. Subsequently Net Operating Cash Flow per Share (NOCFPS) has been decrease due to decrease in sales collection and increase in gas expenses & Party payments during the reporting period compare to same period of the previous year.

This is for your kind perusal and necessary action.

Thank you,

Yours sincerely,

Khondoker Ahaduzzaman

Company Secretary

Copy to:

- I. Managing Director, Dhaka Stock Exchange Ltd.
- II. Managing Director, Chittagong Stock Exchange Ltd.

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