



Price Sensitive Information.

This is for kind information that the Board of Directors of the Company in its 133rd meeting held on 30th April, 2024 at 4:00 pm has considered and approved the third quarter (Q3) Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from July 01, 2023 to March 31, 2024 and also disclosed the following financial indicators of the company in compliance with the guidelines of the respective Regulatory Authorities.

Third Quarter (Q3) Financial Information (Un-Audited).

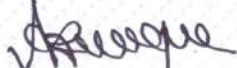
(As of and for the period from July 01, 2023 to March 31, 2024 as compared to the corresponding period of the last year):

Financial Performance Highlights								
Particulars	9 Months				3 Months			
	July 01, 2023 to March 31, 2024		July 01, 2022 to March 31, 2023		January 01, 2024 to March 31, 2024		January 01, 2023 to March 31, 2023	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Profit/(Loss) After Tax (Crore Tk.)	(1.08)	(2.31)	(8.56)	(9.69)	0.17	(0.18)	(2.76)	(3.03)
Earnings Per Share (EPS)	(0.06)	(0.13)	(0.50)	(0.56)	0.01	(0.01)	(0.16)	(0.18)
Net Operating Cash Flow Per Share (NOCFPS)	0.22	0.46	0.84	1.55	(0.06)	0.11	0.35	0.81
Particulars	As on March 31, 2024				As on June 30, 2023			
Net Asset Value (NAV) Per Share	Golden Son Ltd.		Consolidated		Golden Son Ltd.		Consolidated	
	19.57		18.76		19.73		18.99	

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS has been increased during the period due to increase of turnover and non-operating income in comparison to the same period of the previous financial year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF):**
Consolidated NOCFPS has been decreased during the period due to increase of cash paid to suppliers and employees in comparison to the same period of the previous financial year.

Date:
April 30, 2024

By order of the Board


(Md. Abdur Razzaque LL.M, ACS)
Company Secretary