



Price Sensitive Information.

This is for kind information of all concerned the Directors of the Company in its 124th Board meeting held on 14th November, 2022 at 4.30 p.m. at Dhaka Office of the Company at Road # 90, House # 10B, Gulshan-02, Dhaka considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from 1st July, 2022 to 30th September, 2022 and also disclosed the following financial indicators of the company in compliance with the Guidelines of the respective Regulatory Authorities.

Un-Audited 1st Quarter Financial Information.

(As of and for the period from 1st July, 2022 to 30th September, 2022 as compared to the corresponding period of the last year):

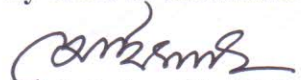
Particulars	As on 30 September 2022		As on 30 June 2022	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) Per Share in BDT	20.08	19.52	20.26	19.74

Particulars	For the period from 01 July 2022 to 30 September 2022		For the period from 01 July 2021 to 30 September 2021	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.19)	(0.22)	0.18	0.18
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(0.13)	(0.06)	0.11	0.14

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS has been decreased significantly during the period due to decrease of Turnover and Non-operating Income and proportionate increase of Cost of Sales in comparison to the first quarter of last year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCFPS):**
Consolidated NOCFPS has been decreased during the period due to decrease of Cash received from customers and Bank interest Received in comparison to the first quarter of last year.

Date:
14th November, 2022

By order of the Board


(Md. Ayinuddin FCS)
Company Secretary.