



**Price Sensitive Information.**

This is for kind information that the Board of Directors of the Company in its 104<sup>th</sup> meeting held on 30<sup>th</sup> April, 2019 at 5:00 pm at Dhaka Office of the Company at Road # 90, House # 10B, Flat # 1/A Gulshan-02, Dhaka-1212 considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from 1<sup>st</sup> July 2018 to 31<sup>st</sup> March, 2019 and also disclosed the following financial indicators of the company in compliance with the guidelines of the respective Regulatory Authorities.

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

(As of and for the period from 1<sup>st</sup> July, 2018 to 31<sup>st</sup> March, 2019 as compared to the corresponding period of the last year):

Particulars	As on 31 March 2019		As on 30 June 2018	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value Per Share in BDT	21.43	21.31	22.16	22.05

  

Particulars	For the period from 01 July 2018 to 31 March 2019		For the period from 01 July 2017 to 31 March 2018	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.7404)	(0.7547)	(0.9047)	(0.9588)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.39	0.26	(0.90)	(1.19)

  

Particulars	For the period from 01 January to 31 March 2019		For the period from 01 January to 31 March 2018	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.2106)	(0.2119)	(0.2004)	(0.2283)

The details of the Un-audited Third Quarter (Q3) Financial Statements for the period ended on March 31, 2019 are also available in the website of the company at [www.goldensonbd.com](http://www.goldensonbd.com).

**Date:**  
30<sup>th</sup> April, 2019

By order of the Board

(Md. Ayinuddin ACS)  
Company Secretary