



Golden Son Limited

A Public Limited Company

Price Sensitive Information

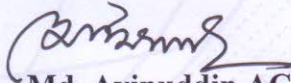
This is for kind information of all concerned that the Board of Directors of the Company in its 99th Board meeting held on 30 October 2018, commencing from 4:00 p.m. -7.00 p.m. at Dhaka Office of the Company at House # 10B, Road # 90, Gulshan-02, Dhaka has approved the Audited Financial Statements of the company for the year ended 30 June, 2018 and taken the following decision(s)/ recommendation(s)/ declaration(s), which may be considered as price sensitive information:

01.	Date & Time of 14 th AGM	:	15 December 2018 at 11:00 a.m.	
02.	Dividend for the year ended 30 June 2018	:	No Dividend	
03.	Venue of 14 th AGM	:	Factory Premises at Khowaj Nagar, P-O: Ajimpara, P-S: Karnaphuli, Chittagong.	
04.	Record Date for 14 th AGM	:	20 November 2018	
<u>Comparative Statement (Consolidated)</u>				
			<u>2017-2018 (In Taka)</u>	<u>2016-2017 (In Taka)</u>
05.	Net Asset Value (NAV) per share	:	22.05	23.09
06.	Earnings Per Share (EPS)	:	(1.04)	(1.27)
07.	Net Operating Cash Flow Per Share (NOCFPS)	:	(2.13)	(0.41)

The shareholders whose name would appear in the Share Register of the Company or Depository register on the Record Date will be eligible to attend the AGM.

Date:
30th October' 2018

By order of the Board


Md. Ayinuddin ACS
Company Secretary.