



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 92nd meeting held on 14th November, 2017 at 4:30 pm 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 2017 to 30th September, 2017 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, 2017 to 30th September, 2017 as compared to the corresponding period of the last year):

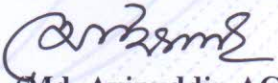
Particulars	As on 30 September 2017		As on 30 June 2017	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) Per Share in BDT	22.83	22.72	23.18	23.09

Particulars	For the period from 01 July 2017 to 30 September 2017		For the period from 01 July 2016 to 30 September 2016	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.35)	(0.37)	(0.13)	(0.13)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(0.89)	(0.79)	0.15	0.23

The details of the Un-audited first quarter Financial Statements ended on September 30, 2017 are also available in the website of the company at www.goldensonbd.com.

Date:
14th November, 2017

By order of the Board


(Md. Ayinuddin ACS)
Company Secretary.

► Khowaj Nagar, P.O.: Ajimpara
P.S.: Karnafuly, Chittagong

► House # 10/B (1st Floor), Road # 90
Gulshan # 2, Dhaka-1212, Bangladesh.

Tel: +880 31 617934, 2864526, Fax: +880 31 610911

Tel: +880 2 55052098 - 99, Fax : +880 2 55052100

Email: inquiry@goldensonbd.com, Web: www.goldensonbd.com