

Price Sensitive Information.

This is for information of all concerned that the Board of Directors of the Company in its 83rd meeting held on 14th November, 2016 at 3:30 pm at Dhaka Office of the Company at Road # 07, House # 1058, Mirpur DOHS, Dhaka considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from 1st July 2016 to 30th September, 2016 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, 2016 to 30th September, 2016 as compared to the corresponding period of the last year):

Particulars	As on 30 September 2016		As on 30 June 2016	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) in BDT	4,205,804,176	4,205,812,229	4,227,836,691	4,227,836,691
Net Asset Value Per Share in BDT	24.49	24.49	24.62	24.62

Particulars	For the period from 01 July 2016 to 30 September 2016		For the period from 01 July 2016 to 30 September 2015	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.13)	(0.13)	0.45	0.45
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.15	0.23	(0.85)	(0.85)

The details of the Un-audited first quarter Financial Statements ended on September 30, 2016 are also available in the website of the company at www.goldensonbd.com.

Date:
14th November, 2016

By order of the Board.

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(Anwarul Kabir Bhuiyan)
Group Company Secretary.