

GOLDEN SON LTD.

**Registered Office: Khowaj Nagar, P.O: Ajimpara,P.S: Karnafully, Chittagong.
Tel: +880 31 2864526, 617934, Fax: +880 31 610911**

Price Sensitive Information.

This is for information of all concerned that the Board of Directors of the Company in its 81st meeting held on 28th October' 2016 at 3:00 pm at Dhaka Office of the Company at House # 1058, Road # 07, Mirpur DOHS, Dhaka approved the Financial Statements of the company for 18 months from 1st January' 2015 to 30th June' 2016 as per Finance Act 2015 and took the following decisions.

1. The Board of Directors recommended 5% Cash dividend excluding sponsors and or directors as per Dhaka Stock Exchange Limited Regulation (Listing) 2015 of clause 30 and Chittagong Stock Exchange Limited Regulation (Listing) 2015 of clause 30 of the said Regulations. The Sponsors and / or Directors holds 71,933,171 no of shares (41.89% of securities) and the dividend entitled general securities holds are 99,796,601 no of shares (58.11% of securities).
2. Date and time of 12th Annual General Meeting: 24th December' 2016 at 11:00 am.
3. Venue of AGM: Factory premises at Khowaz Nagar, P.O-Ajimpara, P.S-Karnafully, Chittagong.
4. Record Date : 16th November' 2016.
5. Dividend Recommended : 5% Cash Dividend for general securities holders except Sponsors/Directors as per Dhaka Stock Exchange Limited Regulation (Listing) 2015 of clause 30 and Chittagong Stock Exchange Limited Regulation (Listing) 2015 of clause 30 of the said Regulations.
6. Net Asset Value (NAV) Per Share : Tk. 24.62
7. Earnings Per Share (EPS) : Tk. 0.89
8. Net Operating Cash Flow Per Share : Tk. 0.70

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 and entitled to receive Dividend.

Date:

28th October' 2016

By order of the Board.

SD/-

**(Anwarul Kabir Bhuiyan)
Company Secretary.**