

# **GOLDEN SON LTD.**

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

## **Corrigendum for change of date of 13<sup>th</sup> AGM.**

This is for kind information to all concerned that the Board of Directors of Golden Son Limited in its 93<sup>rd</sup> Emergent Board Meeting held on 9<sup>th</sup> December, 2017 at 2:30 pm at Dhaka Office of the Company (Road # 90, House # 10B, Gulshan-02, Dhaka) took resolution to shift the date of 13<sup>th</sup> Annual General Meeting (AGM) for the year ended 30<sup>th</sup> June, 2017 from 24<sup>th</sup> December, 2017 to 30<sup>th</sup> December, 2017 at 11: 00 am at the Factory premises of the Company at Khowaj Nagar, P.O: Ajimpara, P.S: Karnaphuli, Chittagong due to unavoidable circumstances. For kind information to all concerned that 02 (Two) of our Directors of Golden Son Limited (Chairman & Managing Director) would not be able to participate on the meeting scheduled on 24<sup>th</sup> December, 2017 due to their preoccupation. Whose participation is very much essential for good governance of the company. We are extremely sorry for the inconvenience.

**Dated, Dhaka- 9<sup>th</sup> December, 2017**

By order of the Board

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(Md. Ayinuddin ACS)  
Company Secretary.