

GOLDEN SON LTD.

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

Corrigendum for change of date of 12th AGM.

This is for kind information to all concerned that the Board of Directors of Golden Son Limited in its 82nd emergency meeting held on 12th November, 2016 at 10:30 am at the Dhaka Office of the Company (Road # 07, House # 1058, Mirpur DOHS, Dhaka) took resolution to shift the date of 12th Annual General Meeting (AGM) for the year ended 30th June, 2016 from 24th December, 2016 to 26th December, 2016 at 11: am at the Factory premises of the Company at Khowaj Nagar, P.O: Ajimpara, P.S: Karnaphully, Chittagong due to unavoidable circumstances. For kind information to all concerned that one of our nominated Director of ICB (Managing Director of ICB) would not be able to participate on the meeting scheduled on 24th December, 2016 due to his preoccupation. Whose participation is very much essential for good governance of the company. We are extremely sorry for the inconvenience.

Dated, 12th November, 2016

By order of the Board.

SD/-

(Anwarul Kabir Bhuiyan)
Group Company Secretary.