



**GOLDEN SON LIMITED**  
A PUBLIC LIMITED COMPANY

## Material Information

### Appointment of Company Secretary of Golden Son Limited.

This is for kind information for all concern that in terms of the section no. 38 of Dhaka & Chittagong Stock Exchange (Listing) Regulations-2015, we would like to inform you that **Mr. Md. Eshaque Fahad, ACS** has assumed the post of **Company Secretary of Golden Son Limited** with effect from 03.06.2025. Following are the detail:

Previous Information	Present /Revised Information
<del>Noor Mohammad Company Secretary (Acting) Cell: 01755645047 Telephone: 880-2-55052098-99 Email: secretary@goldensonbd.com</del>	<b>Mr. Md. Eshaque Fahad, ACS</b> Company Secretary Cell: 01755645047 Telephone: 880-2-55052098-99 Email: secretary@goldensonbd.com

This is for your kind information and record.

Thanking you,

With best regards,

**Belal Ahmed**  
Managing Director  
Golden Son Limited