



Golden Son Limited

A Public Limited Company

Price Sensitive Information.

This is for kind information of all concerned the Board of Directors of the Company in its 100th Board meeting held on 14th November, 2018 at 5:00 pm at Dhaka Office of the Company at Road # 90, House # 10B, Gulshan-02, Dhaka considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from 1st July 2018 to 30th September, 2018 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, 2018 to 30th September, 2018 as compared to the corresponding period of the last year):

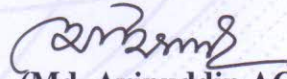
Particulars	As on 30 September 2018		As on 30 June 2018	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) Per Share in BDT	21.89	21.77	22.16	22.05

Particulars	For the period from 01 July 2018 to 30 September 2018		For the period from 01 July 2017 to 30 September 2017	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.2757)	(0.2833)	(0.3523)	(0.3672)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.22	0.24	(0.89)	(0.79)

The details of the Un-audited first quarter Financial Statements ended on September 30, 2018 are also available in the website of the company at www.goldensonbd.com.

Date:
14th November, 2018

By order of the Board


(Md. Ayinuddin ACS)
Company Secretary.