



Price Sensitive Information.

This is for kind information of all concerned the Board of Directors of the Company 113th Board meeting held on 6th December, 2020 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, 2020 to 30th September, 2020 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, 2020 to 30th September, 2020 as compared to the corresponding period of the last year):

Particulars	As on 30 September 2020		As on 30 June 2020	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) Per Share in BDT	20.16	19.91	20.25	20.03

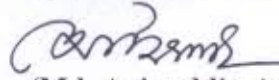
Particulars	For the period from 01 July 2020 to 30 September 2020		For the period from 01 July 2019 to 30 September 2019	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.11)	(0.13)	(0.22)	(0.24)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.29	0.31	(0.35)	(0.35)

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS increased significantly due to significant decrease of imported raw material price during covid-19 pandemic as a result cost of sales decreased in comparison to the first quarter of last year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (NOCFPS):**
Consolidated NOCFPS increased significantly because of significant increase of cash receipts from customers in comparison to the first quarter of last year.

The details of the Un-audited First Quarter (Q1) Financial Statements for the period ended on September 30, 2020 are also available in the website of the company at www.goldensonbd.com

Date:
6th December, 2020

By order of the Board


(Md. Ayinuddin ACS)
Company Secretary.