



Price Sensitive Information.

This is for kind information of all concerned the Directors of the Company in its 129th Board meeting held on 14th November, 2023 at 4.00 p.m. at Dhaka Office of the Company at Road # 90, House # 10B (1st Floor), Gulshan-02, Dhaka considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements (un-audited) of the company for the period from 1st July, 2023 to 30th September, 2023 and also disclosed the following financial indicators of the company in compliance with the Guidelines of the respective Regulatory Authorities.

First Quarter (Q1) Financial Information (Un-Audited)

(As on 30th September, 2023 and for the period from 1st July, 2023 to 30th September, 2023 as compared to the corresponding period of the last year):

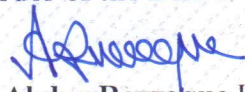
Particulars	As on 30 September 2023		As on 30 June 2023	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value (NAV) Per Share in BDT	19.64	18.88	19.73	18.99

Particulars	For the period from 01 July 2023 to 30 September 2023		For the period from 01 July 2022 to 30 September 2022	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.08)	(0.11)	(0.19)	(0.22)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(0.30)	(0.36)	(0.13)	(0.06)

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS has been increased significantly during the period due to increase of Turnover and proportionate decrease of Cost of Sales and Operating Expenses in comparison to the first quarter of last year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCFPS):**
Consolidated NOCFPS has been decreased during the period due to decrease of Cash Received from Customers and increase of Cash paid to Suppliers and Employees in comparison to the first quarter of last year.

Date:
14th November, 2023

By order of the Board


(Md. Abdur Razzaque LL.M, ACS, ACGA)
Company Secretary.