

Price Sensitive Information.

This is for kind information of all concerned that the Board of Directors of the Company in its 96th meeting held on 31st January, 2018 at 4:00 pm at Dhaka Office of the Company at Road # 90, House # 10B, Flat # 1/A Gulshan-02, Dhaka-1212 considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from 1st July 2017 to 31st December, 2017 and also disclosed the following financial indicators of the company in compliance with the Guidelines of the respective Regulatory Authorities.

Un-Audited half yearly (Q2) Financial Information. (As of and for the period from 1st July, 2017 to 31st December, 2017 as compared to the corresponding period of the last year):

Particulars	As on 31 December 2017		As on 30 June 2017	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value Per Share in BDT	22.48	22.36	23.18	23.09

Particulars	For the period from 01 July to 31 December 2017		For the period from 01 July to 31 December 2016	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.70)	(0.73)	(0.28)	(0.27)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(1.43)	(1.55)	(1.45)	(1.17)

The details of the Un-audited Half Yearly (Q2) Financial Statements ended on December 31, 2017 will also be available in the website of the company at www.goldensonbd.com.

Date:

31st January, 2018

By order of the Board.

Sursans

(Md. Ayinuddin ACS)

Company Secretary.