

## **Price Sensitive Information.**

This is for kind information that the Board of Directors of the Company in its 110th meeting held on 18th June, 2020 at 3:00 pm has considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from July 1, 2019 to March 31, 2020 and also disclosed the following financial indicators of the company in compliance with the guidelines of the respective Regulatory Authorities.

Un-Audited Third Quarter (Q3) Financial Information. (As of and for the period from July 01, 2019 to March 31, 2020 as compared to the corresponding period of the last year):

	647	Financ	cial Per	rformanc	e High	lights	To be	
Particulars	9 Months				3 Months			
	July 01, 2019 to March 31, 2020		July 01, 2018 to March 31, 2019		January 01, 2020 to March 31, 2020		January 01, 2019 to March 31, 2019	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Profit/(Loss) After Tax (Crore Tk.)	(13.37)	(15.31)	(12.71)	(12.96)	(6.20)	(7.87)	(3.61)	(3.63)
Earnings Per Share (EPS)	(0.7788)	(0.8920)	(0.7404)	(0.7547)	(0.3611)	(0.4586)	(0.2106)	(0.2119)
Net Operating Cash Flow Per Share (NOCFPS)	(0.16)	0.43	0.39	0.26	(0.47)	(0.42)	(0.02)	0.12
Particulars	As on March 31, 2020				As on June 30, 2019			
Net Asset Value (NAV) Per Share	Golden Son Ltd.		Consolidated		Golden Son Ltd.		Consolidated	
	20.42		20.18		21.20		21.08	

- Clarification regarding deviation in Consolidated EPS: Consolidated EPS decreased significantly due to significant decrease of Turnover and increase of financial expenses in comparison to the last quarter as an effect of COVID-19 pandemic.
- Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF): Consolidated NOCFPS decreased significantly because of significant decrease of cash receipts from customers in comparison to the last quarter due to COVID-19 pandemic.

Date:

June 18, 2020

By order of the Board

(Md. Ayinuddin ACS)

Company Secretary