



Price Sensitive Information.

This is for kind information that the Board of Directors of the Company in its 121st meeting held on 27th April, 2022 at 2:30 pm has considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from July 01, 2021 to March 31, 2022 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, 2021 to March 31, 2022 as compared to the corresponding period of the last year):

| Financial Performance Highlights | | | | | | | | |
|--------------------------------------------|---------------------------------|--------------|---------------------------------|--------------|------------------------------------|--------------|------------------------------------|--------------|
| Particulars | 9 Months | | | | 3 Months | | | |
| | July 01, 2021 to March 31, 2022 | | July 01, 2020 to March 31, 2021 | | January 01, 2022 to March 31, 2022 | | January 01, 2021 to March 31, 2021 | |
| | Golden Son Ltd. | Consolidated | Golden Son Ltd. | Consolidated | Golden Son Ltd. | Consolidated | Golden Son Ltd. | Consolidated |
| Net Profit/(Loss) After Tax (Croe Tk.) | 7.99 | 7.86 | 2.66 | 2.60 | 2.01 | 2.05 | 2.48 | 2.43 |
| Earnings Per Share (EPS) | 0.47 | 0.46 | 0.16 | 0.15 | 0.12 | 0.12 | 0.14 | 0.14 |
| Net Operating Cash Flow Per Share (NOCFPS) | 1.59 | 1.79 | 0.53 | 0.79 | 0.75 | 0.76 | 0.25 | 0.37 |
| Particulars | As on March 31, 2022 | | | | As on June 30, 2021 | | | |
| Net Asset Value (NAV) Per Share | Golden Son Ltd. | | Consolidated | | Golden Son Ltd. | | Consolidated | |
| | 20.75 | | 20.49 | | 20.46 | | 20.22 | |

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS increased significantly due to significant decrease of cost of goods sold, operating and financial expenses in comparison to the same period of the previous financial year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (CNOCF):**
Consolidated NOCFPS increased significantly because of decrease of cash paid to suppliers and employees and increase of FDRs interest received in comparison to the same period of the previous financial year.

Date:
April 27, 2022

By order of the Board

(Md. Ayinuddin ACS)
Company Secretary