

## **Price Sensitive Information.**

This is for kind information that the Board of Directors of the Company in its 126<sup>th</sup> meeting held on 30<sup>th</sup> April, 2023 at 3:30 pm has considered and approved the Financial Statements (Un-audited) along with Consolidated Financial Statements of the company for the period from July 01, 2022 to March 31, 2023 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, 2022 to March 31, 2023 as compared to the corresponding period of the last year):

		Fina	ncial Pe	rformance	Highlig	ghts		
Particulars	9 Months				3 Months			
	July 01, 2022 to March 31, 2023		July 01, 2021 to March 31, 2022		January 01, 2023 to March 31, 2023		January 01, 2022 to March 31, 2022	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Profit/(Loss) After Tax (Crore Tk.)	(8.56)	(9.69)	7.99	7.86	(2.76)	(3.03)	2.01	2.05
Earnings Per Share (EPS)	(0.50)	(0.56)	0.47	0.46	(0.16)	(0.18)	0.12	0.12
Net Operating Cash Flow Per Share (NOCFPS)	0.84	1.55	1.59	1.79	0.35	0.81	0.75	0.76
Particulars	As on March 31, 2023				As on June 30, 2022			
Net Asset Value (NAV) Per Share	Golden Son Ltd.		Consolidated		Golden Son Ltd.		Consolidated	
	19.76		19.18		20.26		19.74	

- Clarification regarding deviation in Consolidated EPS: Consolidated EPS increased significantly due to significant decrease of turnover and nonoperating income and increase of cost of sales 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 decreased significantly due to decrease of cash received from customers and FDRs interest received in comparison to the same period of the previous financial year.

Date:

April 30, 2023

By order of the Board

(Md. Ayinuddin FCS)

Company Secretary