



Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 106th Board meeting held on 29th October 2019, commencing from 5:00 p.m. to 7.00 p.m. at Dhaka Office of the Company at House # 10B, Road # 90, Gulshan-02, Dhaka has approved the Audited Financial Statements of the company for the year ended 30th June, 2019 and taken the following decision(s)/ recommendation(s)/ declaration(s), which may be considered as price sensitive information:

01.	Date & Time of 15 th AGM	:	26 th December, 2019 at 4:00 p.m.
02.	Dividend for the year ended 30 June 2019	:	No Dividend
03.	Venue of 15 th AGM	:	Factory Premises at Khowaj Nagar, P-O: Ajimpara, P-S: Karnaphuli, Chattogram.
04.	Record Date	:	21 st November, 2019

Comparative Statement (Consolidated)

			<u>2018-2019 (In Taka)</u>	<u>2017-2018 (In Taka)</u>
05.	Net Asset Value (NAV) per share	:	21.08	22.05
06.	Earnings Per Share (EPS)	:	(0.99)	(1.04)
07.	Net Operating Cash Flow Per Share (NOCFPS)	:	1.01	(2.13)

The shareholders whose name would appear in the Share Register of the Company or Depository register on the Record Date will be eligible to attend the AGM. This information is also available in the website of the company at www.goldensonbd.com

Date:
29th October' 2019

By order of the Board

Md. Ayinuddin ACS
Company Secretary.

Notes:

Shareholders bearing BO ID are requested to update their postal & e-mail address through Depository Participant (DP) by November 19, 2019.