



Price Sensitive Information.

This is for kind information of all concerned that the Board of Directors of the Company in its 115th meeting held on 30th January, 2021 at 5:00 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 2020 to 31st December, 2020 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, 2020 to 31st December, 2020 as compared to the corresponding period of the last year):

Particulars	As on 31 December 2020		As on 30 June 2020	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value Per Share in BDT	20.15	19.92	20.25	20.03

Particulars	For the period from 01 July to 31 December, 2020		For the period from 01 July to 31 December, 2019	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	0.01	0.01	(0.42)	(0.43)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.28	0.42	0.31	0.85

- **Clarification regarding deviation in Consolidated EPS:**

Consolidated EPS increased significantly due to increase of Turnover and decrease of financial expenses in comparison to the same period of previous financial year.

- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (NOCFPS):**

Consolidated NOCFPS decreased significantly because of significant decrease of cash receipts from customers in comparison to the same period of previous financial year due to COVID-19 pandemic.

Note: The details of the Un-audited Half Yearly (Q2) Financial Statements for the period ended on December 31, 2020 are also available in the website of the company at www.goldensonbd.com

Date:
30th January, 2021

By order of the Board.

(Md. Ayinuddin ACS)
Company Secretary.