



Price Sensitive Information.

This is for kind information of all concerned that the Board of Directors of the Company in its 131st meeting held on 31st January, 2024 at 4:00 pm at Dhaka office of the company at Road # 90, House # 10B, Flat # 1/A Gulshan-02, Dhaka-1212 considered and adopted the second quarter (Q2) / Half Yearly Consolidated Financial Statements (Un-audited) as at 31st December 2023 and for the period from 1st July 2023 to 31st December, 2023 and disclosed the following financial indicators of the company in compliance with respective Regulations:


Financial Indicators of Q2/Half Yearly Financial Statements (Un-Audited)

Particulars	6 Months (Half Yearly)				3 Months (Q2)			
	July 01, 2023 to December 31, 2023		July 01, 2022 to December 31, 2022		October 01, 2023 to December 31, 2023		October 01, 2022 to December 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.)	(1.26)	(2.13)	(5.80)	(6.66)	0.13	(0.26)	(2.59)	(2.83)
Earnings Per Share (EPS)	(0.07)	(0.12)	(0.34)	(0.39)	0.01	(0.02)	(0.15)	(0.16)
Net Operating Cash Flow Per Share (NOCFPS)	0.28	0.35	0.49	0.74	0.58	0.71	0.62	0.80
Particulars	As on December 31, 2023				As on June 30, 2023			
Net Asset Value (NAV) Per Share	Golden Son Ltd.		Consolidated		Golden Son Ltd.		Consolidated	
	19.55		18.76		19.73		18.99	

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS has been increased significantly during the period due to increase of turnover in comparison to the same period of previous financial year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (NOCFPS):**
Consolidated NOCFPS has been decreased significantly during the period due to increase of cash paid to suppliers and employees in comparison to the same period of previous financial year.

Date:
31st January, 2024

By order of the Board.


(Md. Abdur Razzaque LL.M, FCS)
Company Secretary.