



# Golden Son Limited

A Public Limited Company

## Price Sensitive Information.

This is for information of all concerned that the Board of Directors of the Company in its 88<sup>th</sup> meeting held on 30<sup>th</sup> April, 2017 at 4:30 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 1<sup>st</sup> July 2016 to 31<sup>st</sup> March, 2017 and also disclosed the following financial indicators of the company in compliance with the Guidelines of the respective Regulatory Authorities.

### **Un-Audited Third Quarter Financial Information.**

(As of and for the period from 1<sup>st</sup> July, 2016 to 31<sup>st</sup> March, 2017 as compared to the corresponding period of the last year):


| Particulars                      | As on 31 March 2017 |               | As on 30 June 2016 |               |
|----------------------------------|---------------------|---------------|--------------------|---------------|
|                                  | Golden Son Ltd.     | Consolidated  | Golden Son Ltd.    | Consolidated  |
| Net Asset Value (NAV) in BDT     | 4,109,229,325       | 4,106,050,721 | 4,227,836,691      | 4,227,837,691 |
| Net Asset Value Per Share in BDT | 23.93               | 23.91         | 24.62              | 24.62         |

| Particulars                                       | For the period from 01 July 2016 to 31 March 2017 |              | For the period from 01 July 2015 to 31 March 2016 |              |
|---|---|--------------|---|--------------|
|   | Golden Son Ltd.                                   | Consolidated | Golden Son Ltd.                                   | Consolidated |
| Earnings Per Share (EPS) in BDT                   | (0.42)  | (0.43)       | 0.38  | 0.38         |
| Net Operating Cash Flow Per Share (NOCFPS) in BDT | (0.80)  | 0.27         | (0.18)  | (1.00)       |

The details of the Un-audited Third Quarter Financial Statements ended on March 31, 2017 are also available in the website of the company at [www.goldensonbd.com](http://www.goldensonbd.com).

Date:  
30<sup>th</sup> April, 2017

By order of the Board.

  
(Anwarul Kabir Bhuiyan)  
Group Company Secretary.