



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 97th meeting held on 30th April, 2018 at 4:00 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 2017 to 31st March, 2018 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 1st July, 2017 to 31st March, 2018 as compared to the corresponding period of the last year):

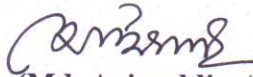
Particulars	As on 31 March 2018		As on 30 June 2017	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value Per Share in BDT	22.28	22.13	23.18	23.09

Particulars	For the period from 01 July 2017 to 31 March 2018		For the period from 01 July 2016 to 31 March 2017	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	(0.90)	(0.96)	(0.42)	(0.43)
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(0.90)	(1.19)	(0.80)	0.27

The details of the Un-audited Third Quarter (Q3) Financial Statements ended on March 31, 2018 are also available in the website of the company at www.goldensonbd.com.

Date:
30th April, 2018

By order of the Board


(Md. Ayinuddin ACS)
Company Secretary