

**GOLDEN SON LTD**

Registered Office: Khowaj Nagar, P.O: Ajim Para, P.S: Karnaphuli, Chattogram.  
Tel: +880 312864526, 617934, Fax: +880 31610911

**Shareholders Information/Notification**

This serves for kind information to Honorable Shareholders that in pursuant to the provision 9 Notification of Bangladesh Securities and Exchange Commission, Ref. # BSEC/CMRRCD/2006-158/208/Admin81 dated 20 June 2018 Golden Son Limited has posted its Annual Report 2020-2021, The Annual Report 2020-2021 is available in the following Website Link:  
[http://goldensonbd.com/uploads/original/7Rb\\_frDZXxeK3fsnsvkPuFZpr4j7BP-C.pdf](http://goldensonbd.com/uploads/original/7Rb_frDZXxeK3fsnsvkPuFZpr4j7BP-C.pdf)

Dated: December 09, 2021

By order of the Board  
sd/-  
(Md. Ayinuddin ACS)  
Company Secretary

Share Department  
House# 10B, Road# 90,  
Gulshan-02, Dhaka-1212.  
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