



Price Sensitive Information.

This is for kind information of all concerned that the Board of Directors of the Company in its 120th meeting held on 15th February, 2022 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 1st July 2021 to 31st December, 2021 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, 2021 to 31st December, 2021 as compared to the corresponding period of the last year):

Particulars	As on 31 December 2021		As on 30 June 2021	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Net Asset Value Per Share in BDT	20.63	20.37	20.46	20.22

Particulars	For the period from 01 July to 31 December, 2021		For the period from 01 July to 31 December, 2020	
	Golden Son Ltd.	Consolidated	Golden Son Ltd.	Consolidated
Earnings Per Share (EPS) in BDT	0.35	0.34	0.01	0.01
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.84	1.03	0.28	0.42

- **Clarification regarding deviation in Consolidated EPS:**
Consolidated EPS increased significantly due to decrease of cost of goods sold, operating and financial expenses in comparison to the same period of previous financial year.
- **Clarification regarding deviation in Consolidated Net Operating Cash Flow (NOCFPS):**
Consolidated NOCFPS increased significantly because of significant increase of cash received from customers and FDR interest received in comparison to the same period of previous financial year.

Date:
15th February, 2022

By order of the Board.


(Md. Ayinuddin ACS)
Company Secretary.