



Golden Son Limited

A Public Limited Company

Price Sensitive Information

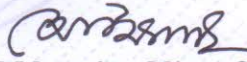
This is for kind information of all concerned that the Board of Directors of the Company in its 91st meeting held on 12 November 2017, commencing from 3:30 p.m. -7.00 p.m. at Dhaka Office of the Company at House # 10B, Road # 90, Gulshan-02, Dhaka has approved the Audited Financial Statements of the company for the year ended 30 June, 2017 and taken the following decision(s)/ recommendation(s)/ declaration(s), which may be considered as price sensitive information:

01.	Date & Time of 13 th AGM	:	Sunday 24 December 2017 at 11:00 a.m.	
02.	Dividend for the year ended 30 June 2017	:	No Dividend	
03.	Venue of 13 th AGM	:	Factory Premises at Khowaj Nagar, P-O: Ajimpara, P-S: Karnaphuli, Chittagong	
04.	Record Date for 13 th AGM	:	Sunday, 03 December 2017	
<u>Comparative Statement (Consolidated)</u>				
			<u>2016-2017 (In Taka)</u>	<u>2015-2016 (In Taka)</u>
05.	Net Asset Value (NAV) per share	:	23.09	24.62
06.	Earnings Per Share (EPS)	:	(1.27)	0.17
07.	Net Operating Cash Flow Per Share (NOCFPS)	:	(0.41)	(0.82)

The shareholders whose name would appear in the Share Register of the Company or Depository register on the Record Date will be eligible to attend the AGM.

Date:
12th November' 2017

By order of the Board.


Md. Ayinuddin ACS
Company Secretary.