



Ref: GHAIL/Fin/BSEC/2018-19

November 15, 2018

The Chairman
Bangladesh Securities and Exchange Commission (BSEC)
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

Subject: Submission of Un-audited Quarterly Consolidated Financial Statements for the 1st Quarter ended 30 September, 2018 of Golden Harvest Agro Industries Ltd (GHAIL)

Dear Sir,

The board of directors of Golden Harvest Agro Industries Limited in its board meeting held on 15th November, 2018 at 5:30 pm and ends at 6.15 pm have adopted un-audited Quarterly Consolidated Financial Statements for the 1st Quarter ended 30 September, 2018 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 st Quarter_FY 2018-2019	1 st Quarter_FY 2017-18 (Restated)	1 st Quarter_FY 2017-18
NAV	22.96	20.79	22.87
EPS	0.65	0.61	0.67
NOCFPS	1.78	0.66	0.72

Thanking you

Sincerely yours

Nirmal Chandra Sardar
Company Secretary
Golden Harvest Agro Industries limited

Copy to:

01. The Managing Director
Dhaka Stock Exchange Limited (DSE)
02. The Managing Director
Chittagong Stock Exchange Limited (CSE)

Enclosure: 1st Quarter Report of GHAIL