



Ref: GHAIL/Fin/BSEC/2019-356

November 14, 2019

**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 1<sup>st</sup> Quarter ended 30 September, 2019 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 14<sup>th</sup> November, 2019 at 7:00 pm and ends at 8.05 pm at its head office, has adopted un-audited Quarterly Consolidated Financial Statements for the 1<sup>st</sup> Quarter ended 30 September, 2019 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 <sup>st</sup> Quarter_FY 2019-2020	1 <sup>st</sup> Quarter_FY 2018-19 (Restated)	1 <sup>st</sup> Quarter_FY 2018-19
NAV	20.61	20.87	22.96
EPS	0.60	0.59	0.65
NOCFPS	2.31	1.62	1.78

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: 1<sup>st</sup> Quarter Report of GHAIL**