



Ref: GHAIL/Fin/BSEC/2017-14

November 15, 2017

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, 2017 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, 2017 at 3:00 pm and ends at 6:25 pm have adopted un-audited Quarterly Consolidated Financial Statements for the 1st Quarter ended 30 September, 2017 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 st Quarter _FY 2017-18	1 st Quarter _FY 2016-17 (Restated)	1 st Quarter _FY 2016-17
NAV	22.87	21.25	23.37
EPS	0.67	0.59	0.65
NOCFPS	0.72	0.95	1.05

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