GOLDEN HARVEST

Ref: GHAIL/Fin/BSEC/2019-02

January 29, 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 2nd Quarter ended 31 December, 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 29th January, 2019 at 6.30 pm and ends at 8.15 pm at its head office, has adopted un-audited Consolidated Quarterly Financial Statements for the 2nd Quarter ended 31 December, 2018 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	2nd Quarter FY 2018-2019		2nd Quarter FY 2017-18		2nd Quarter FY 2017-18	
			Restated		Reported	
	Half Year Ended	2nd Quarter	Half Year Ended	2nd Quarter	Half Year Ended	2nd Quarter
NAV	21.18		19.18		23.21	
EPS	.89	.30	.83	.28	1.01	.34
NOCFPS	2.93		1.62		1.96	

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)

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