



Ref: GHAIL/Fin/BSEC/2020-260

November 17, 2020

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, 2020 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 17th November, 2020 at 6:30 pm and ends at 9.15 pm at its head office, has adopted un-audited Quarterly Consolidated Financial Statements for the 1st Quarter ended 30 September, 2020 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 st Quarter _FY 2020-2021	1 st Quarter _FY 2019-20 (Restated)	1 st Quarter _FY 2019-20 (Reported)
NAV	14.66	11.45	20.61
EPS	(0.34)	0.33	0.60
NOCFPS	(0.08)	0.55	2.31

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