



Golden Harvest Agro Industries Limited

Shanta Western Tower, Level-5, Space # 501 & 502,

186 Gulshan -Tejgaon Link Road, Tejgaon I/ A Dhaka-1208

Phone: +880-2-8878784-7, Fax: +880-2-8878204,

Website: www.goldenharvestbd.com

Share Department: - Sena Kalyan Business Mart, Tejgaon, Level-8,
Gulshan - Tejgaon Link Road, Tejgaon I/ A, Dhaka -1208.

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PRICE SENSITIVE INFORMATION

The board of directors of Golden Harvest Agro Industries Limited in its board meeting held on 14th November, 2021 at 06:00 pm and ends at 08:40 pm at its Head Office, has adopted un-audited Consolidated Quarterly Financial Statements for the 1st Quarter ended 30th September, 2021 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1 st Quarter _FY 2021-2022	1 st Quarter _FY 2020-2021
NAV	14.20	14.66
EPS	0.02	(0.34)
NOCFPS	0.01	(0.08)

Date: 14th November 2021

Place: Dhaka

By the Order of the board
Sd/-

Nirmal Chandra Sardar
Company Secretary