



# Golden Harvest Agro Industries Limited

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

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

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Website: [www.goldenharvestbd.com](http://www.goldenharvestbd.com)

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

Email: [share@goldenharvestbd.com](mailto:share@goldenharvestbd.com)

## PRICE SENSITIVE INFORMATION

This is to notify that the Board of Directors of Golden Harvest Agro Industries Limited (GHAIL) in its 146<sup>th</sup> Board Meeting held on 28<sup>th</sup> October 2021 at Shanta Western Tower, 186 Gulshan Tejgaon Link Road, Dhaka at 06:00 pm ends at 09:42 pm among others adopted the following decisions based on its audited financial statements for the year ended 30 June 2021 and declared the following as per Dhaka Stock Exchange (Listing) Regulations 2015.

- 1.0 **Recommended Dividend** : Final 3% cash (total 5% cash dividend including 2% interim cash dividend which has already been paid) to the general public shareholders other than Sponsors/Directors.
- 2.0 **Date and Time of 17<sup>th</sup> AGM** : 30<sup>th</sup> December 2021 at 10.00 am
- 3.0 **Venue of 17<sup>th</sup> AGM** : Digital Platform
- 4.0 **Record Date of 17<sup>th</sup> AGM** : 18<sup>th</sup> November 2021
- 5.0 **Financial position of the company for the year ended June 30, 2021 as per Audited Financial Statements are as under:**

SL No	Particulars	2020-2021 (Consolidated)	2019-2020 (Consolidated)
1	Net Assets Value (NAV) per share	14.19	15.01
2	Earnings per share (EPS)	(0.72)	0.04
3	Net Operating Cash Flow Per Share (NOCFPS)	0.03	0.64

Date: 28<sup>th</sup> October 2021

Place: Dhaka

By the Order of the board

Sd/-

**Nirmal Chandra Sardar**

Company Secretary

Attention:

- i. Shareholders are requested to check and update their BOID's Bank A/C details along Routing Number to get Dividend online through BEFTN system.
- ii. Provide 12 digit E-TIN to BO A/C and get Tax deduction @ 10% instead of 15%.