

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: - Navana Osman @Link, Level-3, Plot No: 214/D

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

Email: share@goldenharvestbd.com

PRICE SENSITIVE INFORMATION

The board of directors of Golden Harvest Agro Industries Limited in its board meeting held on 14th November, 2022 at 06:00 pm at its Head Office, has adopted un-audited Consolidated Quarterly Financial Statements for the 1st Quarter ended 30th September, 2022 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	1st Quarter _FY 2022-2023	1st Quarter _FY 2021-2022
NAV	13.49	14.20
EPS	(0.03)	0.02
NOCFPS	0.02	0.01
No. of Share	215,837,621	215,837,621

Date: 14th November 2022

By the Order of the board

Place: Dhaka

Sd/-

sce: Dhaka

Nirmal Chandra Sardar

Company Secretary