

Place: Dhaka

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: - Shanta Western Tower, Level-6, Space # 605 186, 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 30th January 2023 at 06:30 pm at its Head Office, has adopted un-audited Consolidated Quarterly Financial Statements for the 2nd Quarter ended 31st December, 2022 of the company. The NAV, EPS and NOCFPS are as follows:

Particulars	2 nd Quarter FY 2022-2023		2 nd Quarter FY 2021-2022	
	Half Year Ended	2 nd Quarter	Half Year Ended	2 nd Quarter
NAV	13.48		14.24	
EPS	(0.04)	(0.01)	0.05	0.03
NOCFPS	0.25		0.31	
No of Share	215,837,621		215,837,621	

Date: 30th January By the Order of the board

Nirmal Chandra Sardar

Nirmal Chandra Sardar Company Secretary

Sd/-