



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 April 2023 at 06:00 pm has adopted un-audited Consolidated Quarterly Financial Statements for the 3rd Quarter ended 31st March, 2023 of the company. The NAV, EPS and NOCFPS are as follows:

| Particulars | 3 rd Quarter FY 2022-2023 | | 3 rd Quarter FY 2021-2022 | |
|-------------|--------------------------------------|-------------------------|--------------------------------------|-------------------------|
| | 9 th Months Ended | 3 rd Quarter | 9 th Months Ended | 3 rd Quarter |
| NAV | 13.41 | | 14.07 | |
| EPS | 0.02 | 0.06 | 0.08 | 0.03 |
| NOCFPS | 0.61 | | 0.67 | |
| No of Share | 215,837,621 | | 215,837,621 | |

Date: 30th April 2023

Place: Dhaka

By the Order of the board

Sd/-

Nirmal Chandra Sardar

Company Secretary