



# Golden Harvest Agro Industries Limited

Share Department: - Navana Osman @ Link, Level-3, Plot No: 214/D,  
Gulshan - Tejgaon Link Road, Tejgaon I/A, Dhaka-1208.

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

## PRICE SENSITIVE INFORMATION

The Board of Directors of Golden Harvest Agro Industries Limited (GHAIL) in its 152<sup>th</sup> Board Meeting held on 30<sup>th</sup> October 2022 at its Head Office at 07:00 pm, among others adopted the following decisions based on its audited financial statements for the year ended 30 June 2022 and declared the following as per Dhaka Stock Exchange (Listing) Regulations 2015.

- Recommended Dividend** : 2% cash dividend to the general public shareholders other than Sponsors/Directors.
- Date and Time of 18<sup>th</sup> AGM** : 20<sup>th</sup> December 2022 at 10.30 am
- Venue of 18<sup>th</sup> AGM** : Digital Platform
- Record Date of 18<sup>th</sup> AGM** : 24<sup>th</sup> November 2022
- Financial position of the company for the year ended June 30, 2022 as per Audited Financial Statements are as under:**

SL No	Particulars	2021-2022 (Consolidated)	2020-2021 (Consolidated)
1	Net Assets Value (NAV) per share	13.52	14.19
2	Earnings per share (EPS)	(0.47)	(0.72)
3	Net Operating Cash Flow Per Share (NOCFPS)	0.62	0.03

- The Board of directors proposed to call for an EGM for the following:
  - Extension of time for utilization of Right Issue Proceeds till 21st January 2024
  - Amendment of Article 109 and 110 of the Articles of Association of the company
- Date and Time of EGM : 20<sup>th</sup> December 2022 at 11.30 am on Digital Platform
- Record date for EGM : 24<sup>th</sup> November 2022

Date: 30<sup>th</sup> October 2022

Place: Dhaka

By the Order of the board

Sd/-

**Nirmal Chandra Sardar**

Company Secretary