

Ref. GHAIL/BSEC/2024-28

Date: 29-01-2024

- 1) The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon Sher-E-Banglanagar  
Dhaka-1207. Fax No. 880-2-55007106  
E-mail: info@sec.gov.bd; secbd@bdmail.net  
Phone: +880-2-55007131; +880-2-55007132
- 2) The Managing Director  
Dhaka Stock Exchange Ltd.  
Stock Exchange Tower  
Plot # 46, Road # 21 Nikunja-02  
North Airport Road, Dhaka-1229.  
E-mail: mkt@dse.com.bd
- 3) The Managing Director  
Chittagong Stock Exchange Ltd.  
Chittagong Stock Exchange Building  
1080, Sk. Mujib Road, Agrabad, Chittagong.  
Fax No. 88+031-714101, 726810, E-mail: info@cse.com.bd

Sub: **Price sensitive information regarding Second Quarter (Q2) un-audited Financial Statements.**

Dear Sir,

We are pleased to inform you that the Board of Directors of Golden Harvest Agro Industries Limited in its 165<sup>th</sup> meeting held on Monday the 29<sup>th</sup> January 2024 at 6:00 P.M. Dhaka has considered and adopted the Second Quarter (Q2) un-audited Financial Statements of the Company for the period from July 01, 2023 to December 31, 2023. The mentionable financial indicators of the quarter are as follows:-

Particulars	2 <sup>nd</sup> Quarter FY 2023-2024		2 <sup>nd</sup> Quarter FY 2022-2023	
	Half Year Ended	2 <sup>nd</sup> Quarter	Half Year Ended	2 <sup>nd</sup> Quarter
NAV	13.28		13.48	
EPS	(0.13)	(0.14)	(0.04)	(0.01)
NOCFPS	0.57		0.25	
No of Share	215,837,621		215,837,621	

The above information adopted in that meeting at 7:00 p.m. It will be published in the two national dailies (one in Bengali and one in English) and two online portals. It is mentionable that it also be uploaded to our web site as early as possible.

With thanks and regards,

On behalf of Golden Harvest Agro Industries Limited,

  
Mohammad Jafar Ali FCS  
Company Secretary



  
Mohammad Shaker Shamim  
Chief Executive Officer

