



O/C

Ref: GHAIL/BOARD/2026/31

17 June 2026

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar, Dhaka-1207.

The Managing Director

Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road #21, Nikunja-2
Dhaka-1229

The Managing Director

Chittagong Stock Exchange PLC.
CSE Building, 1080, Sk. Mujib
Road Agrabad, Chittagong.

Subject: Material information: To procure and install a new paratha manufacturing line in it's Gazipur Factory to meet existing demand of the market.

Dear Sir,

This is to notify that *the Board of Directors of Golden Harvest Agro Industries Ltd. ("GHAIL"), in its 183rd meeting held on June 17, 2026, has decided to procure and install a new paratha manufacturing line in its Gazipur Factory to meet the existing demand of the market.*

This is for your kind information.

Md. Ibrahim Hossain, ACS

Company Secretary

Golden Harvest Agro Industries Limited

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE

RECEIVED

DATE: 18.06.26

TIME: SIGN:

