



CHITTAGONG STOCK EXCHANGE PLC DHAKA OFFICE RECEIVED

Date: 29-04-2024

DATE: 30-4-74

SIGN.

## Ref. GHAIL/BSEC/2024-56

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

Dhaka Stock Exchange Ltd.
Stock Exchange Tower
Plot # 46, Road # 21 Nikunja-02

2) The Managing Director

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 Third Quarter (Q3) 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 167th meeting held on Monday the 29th April 2024 at 5:00 P.M. Dhaka has considered and adopted the Third Quarter (Q3) un-audited Financial Statements of the Company for the period from January 01, 2024 to March 31, 2024. The mentionable financial indicators of the quarter are as follows:-

Particulars	3rd Quarter FY 2023-2024		3rd Quarter FY 2022-2023	
	9th Months Ended	3 <sup>rd</sup> Quarter	9th Months Ended	3 <sup>rd</sup> Quarter
NAV	13.13		13.41	o Quarter
EPS	(0.28)	(0.15)	0.02	0.06
NOCFPS	0.88	(1110)	0.61	0.06
No of Share	215,837,621		215,837,621	

The above information was adopted in that meeting at 8:00 p.m. It will be published in two national dallies (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,

Morammad Jafar Ali FCS
Company Secretary

3 8 APR 2024
SL. NO.
RECEIVED Signature

Mohammad Shaker Shamim Managing Director & CEO