



# Golden Harvest Agro Industries Limited

Share Department: - Shanta Western Tower, Level-6, # 605, 186, Gulshan -  
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## PRICE SENSITIVE INFORMATION

The Board of Directors of Golden Harvest Agro Industries Limited (GHAIL) in its 161<sup>st</sup> Board Meeting held on 28<sup>th</sup> October 2023 at its Head Office at 06:00 pm, among others adopted the following decisions based on its audited financial statements for the year ended 30 June 2023 and declared the following as per Dhaka Stock Exchange (Listing) Regulations 2015.

- Recommended Dividend** : 1% cash dividend to the general public shareholders other than Sponsors/Directors.
- Date and Time of 19<sup>th</sup> AGM** : 31<sup>st</sup> December 2023 at 10.30 am
- Venue of 19<sup>th</sup> AGM** : Digital Platform
- Record Date of 19<sup>th</sup> AGM** : 21<sup>st</sup> November 2023
- Financial position of the company for the year ended June 30, 2023 as per Audited Financial Statements are as under:**

SL No	Particulars	2022-2023 (Consolidated)	2021-2022 (Consolidated)
1	Net Assets Value (NAV) per share	13.40	13.52
2	Earnings per share (EPS)	0.02	(0.47)
3	Net Operating Cash Flow Per Share (NOCFPS)	0.69	0.62

Date: 28<sup>th</sup> October 2023

Place: Dhaka

By the Order of the board

Sd/-

**Nirmal Chandra Sardar**

Company Secretary