



## Ref. GHAIL/BSEC/2025-29

1) The Chairman

Bangladesh Securities and Exchange Commission Securities Commission Bhaban Plot # E-6/C, Agargaon Sher-E-Bangla Nagar Dhaka-1207. Fax No. 880-2-55007106 E-mail: info@sec.gov.bd; secbd@bdmail.net Phone: +880-2-55007131; +880-2-55007132

3) The Managing Director

Chittagong Stock Exchange PLC
Chittagong Stock Exchange Building
1080, Sk. Mujib Road, Agrabad, Chittagong.
Fax No. 88+031-714101, 726810, E-mail: info@cse.com.bd

Fax No. 88+031-714101, 726810, E-mail: Info@cse.com.bc

Date: 28-01-2025

2) The Managing Director

Dhaka Stock Exchange PLC DSE Tower, Plot # 46 Road # 21 Nikunja-02 North Airport Road, Dhaka-1229. E-mail: mkt@dse.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 172<sup>nd</sup> meeting held on Monday the 28<sup>th</sup> January, 2025 at 5:00 P.M. Dhaka has considered and adopted the Second Quarter (Q2) un-audited Financial Statements of the Company for the period ended December 31, 2024. The mentionable financial indicators of the quarter are as follows:

Particulars	2 <sup>nd</sup> Quarter FY 2024-2025		2 <sup>nd</sup> Quarter FY 2023-2024	
	Half Year Ended	2 <sup>nd</sup> Quarter	Half Year Ended	2 <sup>nd</sup> Quarter
NAV	12.57		13.28	
EPS	(0.15)	(0.07)	(0.13)	(0.14)
NOCFPS	1.55		0.57	
No of Share	215,837,621		215,837,621	

The above information was adopted in that meeting. It will be published in the 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,

Mir Rashidul Haque Chief Financial Officer

Golden Harvest Agro Industries Limited,

CHITTAGONG STOCK EXCHANGE PLC DHAKA OFFICE

DATE: 29 GIGN: 25