

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 367th meeting held on 30th April 2015 at 5.00 PM, has approved the audited Financial Statements of the Company for the year ended 31st December 2014 and took the following decisions:

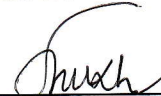
A. Financial Disclosures

	Amount BD Tk
i) Revenue	8,049,886,582
ii) Net Profit	116,033,236
iii) Basic Earnings Per Share (EPS)	0.74
Diluted Earnings Per Share (DEPS)	0.73
iv) Net Assets Value (NAV)	8,564,287,158
v) NAV Per Share	54.95
vi) Net Operating Cash Flow Per Share	(5.15)

B. Dividend, Record Date and AGM

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|------------------------------|---|
| i) Dividend Recommended | 10% Cash dividend |
| ii) Record Date | 13 th May, 2015. |
| iii) Date of 53rd AGM | 15 th June, 2015. |
| iv) Time & Venue of 53rd AGM | 3.00 PM at The Institution of Engineers Bangladesh,
Chittagong Center, S.S. Khaled Road, Chittagong. |

By order of the Board of Directors



Shekhar Ranjan Kar FCA
 Group Chief Financial Officer &
 Company Secretary

Thursday, April 30, 2015

Bangladesh Steel Re-Rolling Mills Limited

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Factory : **Steel Melting Works** : 78/79, Nasirabad I/A, Baizid Bostami Road, Chittagong. Phone : +88-031-681487, 683536; Fax : +88-031-683029

Rolling Mill : 147-149, Nasirabad I/A, Baizid Bostami Road, Chittagong, Bangladesh. Phone : +88-031-683053, 683164; Fax : +88-031-682901