

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of **BSRM Steels Limited**, in its 184th meeting held on 25th February 2014 at 5.00 PM, has approved the audited Financial Statements of the company and also consolidated audited Financial Statements with its subsidiary company for the year ended 31st December 2013 and took the following decisions:

### A. Financial Disclosures

	BSRM Steels Limited BDT	Consolidated BDT
i) Revenue	36,229,050,933	36,294,868,280
ii) Net Profit	1,196,113,781	1,394,553,917
iii) Earnings Per Share (EPS)	3.50	4.08
iv) Net Assets Value (NAV)	6,417,895,062	7,431,976,185
v) NAV Per Share	18.78	21.75
vi) Net Operating Cash Flow Per Share	11.99	10.13

### B. Dividend, Record Date and AGM

i) Dividend Recommended	15% Cash
ii) Record Date	9th March 2014
iii) Date of 12th AGM	24th April 2014
iv) Time & Venue of 12th AGM	11.00 AM 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

Tuesday, February 25, 2014


**BSRM Steels Limited**

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