

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **BSRM Steels Limited**, in its 212th meeting held on 10th February 2016 at 4.00 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 2015 and disclose the following information & decisions:

A. Financial Disclosures

	BSRM Steels Limited		Consolidated	
	31 st December 2015 Amount (Tk.)	31 st December 2014 Amount (Tk.)	31 st December 2015 Amount (Tk.)	31 st December 2014 Amount (Tk.)
i) Revenue	32,316,100,562	38,535,936,754	33,493,228,651	38,571,105,303
ii) Net Profit	2,081,877,163	1,086,207,806	2,096,851,089	1,239,217,057
iii) Earnings Per Share (EPS)	6.09	3.18	6.14	3.63
iv) Net Assets Value (NAV)	9,080,618,705	7,495,091,260	10,262,683,005	8,662,181,634
v) NAV Per Share	26.57	21.93	30.03	25.34
vi) Net Operating Cash Flow Per Share	16.87	(8.76)	19.78	(8.16)

B. Dividend, Record Date and AGM

i) Dividend Recommended	30% Cash
ii) Record Date	3 rd March 2016
iii) Date of 14 th AGM	30 th March 2016
iv) Time & Venue of 14 th AGM	9:30 AM at The Institution of Engineers Bangladesh, Chittagong Center, S.S. Khaled Road, Chittagong.

An Extra-ordinary General Meeting (EGM) will be held on March 30, 2016 at 11:15 AM at The Institution of Engineers Bangladesh, Chittagong Center, S.S. Khaled Road, Chittagong to pass the following resolution as special resolution. Record date for EGM is March 03, 2016.

“BSRM Steels Limited and BSRM Iron & Steel Co. Ltd. will be merged under the provision of Section 228 & 229 of the Companies Act 1994 by transferring all assets and liabilities of BSRM Iron & Steel Co. Ltd. to BSRM Steels Limited subject to the consent of shareholders at EGM and approval from the Hon’ble High Court division of Supreme Court of Bangladesh”

By order of the Board of Directors



Shekhar Ranjan Kar FCA
Group Chief Financial Officer &
Company Secretary

Wednesday, February 10, 2016

BSRM Steels Limited

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