




## Price Sensitive Information

This is for the information of all concerned that the Board of Directors of BSRM Steels Limited in its 148th meeting held on 22 March 2012 at 5.00pm at its Corporate Office has approved the audited Financial Statements of the Company along with Consolidated audited Financial Statements for the year ended 31st December 2011 for adoption in the 10th Annual General Meeting. The following decisions have been taken :

		BSRM Steels Limited	Consolidated
Net Profit after tax	TK.	839,205,050	977,328,048
Earnings Per Share	TK.	2.58	2.98
Net Asset Value	TK.	2,974,080,646	3,208,697,076
Net Asset Value Per Share	TK.	9.14	9.86
Net Operating Cash Flow Per Share	TK.	(14.38)	(17.86)

Dividend recommended:	15% cash Dividend.
Record Date for AGM :	4th April 2012.
Date & Time of AGM	20th May 2012 at 11 AM.
Venue of AGM	The Institution of Engineers, Bangladesh ,Chittagong Center ,S S.Khaled Road,Chittagong.

By order of the Board of Directors

  
Shekhar Kanjan Kar FCA  
Group Chief Financial Officer &  
Company Secretary

March 22, 2012  
Chittagong

## BSRM Steels Limited

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