

Price Sensitive Information

This is for information of all concerned that the Board of Directors of BSRM Steels Limited, in its 167th meeting held on 28 February, 2013 at 4.00 pm, has approved the audited Financial Statements for the year ended 31 December 2012 of the company and also consolidated audited Financial Statements with its subsidiary company for the same period and took the following decisions :

A. Financial Disclosures :

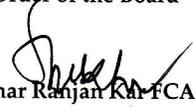
	BSRM Steels Ltd BDT	Consolidated BDT
i) Turnover	38,253,464,657	38,262,395,136
ii) Net Profit	865,331,037	997,165,270
iii) Earnings Per Share (EPS)	2.66	3.06
iv) Net Asset Value (NAV)	5,540,653,744	6,356,294,730
v) NAV Per Share	17.02	19.53
vi) Net Operating Cash Flow Per Share	(2.24)	2.48

B. Dividend , Record Date and AGM :

i) Dividend Recommended	10% Cash and 5% Stock Dividend .
ii) Record Date	March 12, 2013
iii) Date of 11th AGM	April 30, 2013
iv) Time & Venue of 11th AGM	11:00 am, Banquet Hall, Chittagong Club Empress Road ,Chittagong .

Thursday, February 28, 2013

By Order of the Board


Shekhar Ranjan KM FCA
Group CFO & Company Secretary