

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **BSRM Steels Limited**, in its 200th meeting held on 31st March 2015 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 2014 and took the following decisions:

A. Financial Disclosures

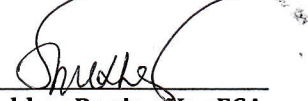
	BSRM Steels Limited BDT	Consolidated BDT
i) Revenue	38,535,936,754	38,571,105,303
ii) Net Profit	1,086,207,806	1,239,217,057
iii) Earnings Per Share (EPS)	3.18	3.63
iv) Net Assets Value (NAV)	7,495,091,260	8,662,181,634
v) NAV Per Share	21.93	25.34
vi) Net Operating Cash Flow Per Share	(8.76)	(8.16)

B. Dividend, Record Date and AGM

i) Dividend Recommended	15% Cash
ii) Record Date	12th April 2015
iii) Date of 13 th AGM	15th June 2015
iv) Time & Venue of 13 th AGM	10.30 AM at The Institution of Engineers Bangladesh, Chittagong Center, S.S. Khaled Road, Chittagong.

Tuesday, March 31, 2015

By order of the Board of Directors



Shekhar Ranjan Kar FCA
 Group Chief Financial Officer &
 Company Secretary

BSRM Steels Limited

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