

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 377th meeting held on 10th February, 2016 at 5:00 PM, has approved the Audited Financial Statements of the Company for the year ended 31st December 2015 and disclose the following information & decisions:

A. Financial Disclosures

	31 st December 2015 Amount (Tk.)	31 st December 2014 Amount (Tk.)
i) Revenue	7,801,976,682	8,049,886,582
ii) Net Profit	827,674,669	109,091,658
iii) Basic Earnings Per Share (EPS)	4.78	0.70
Diluted Earnings Per Share (DEPS)	4.75	0.68
iv) Net Assets Value (NAV)	9,803,665,026	8,431,804,347
v) NAV Per Share	55.28	54.10
vi) Net Operating Cash Flow Per Share	(10.16)	(5.43)

B. Dividend, Record Date and AGM

i) Dividend Recommended	5% Cash and 10% Stock
ii) Record Date	3 rd March, 2016
iii) Date of 54 th AGM	30 th March, 2016
iv) Time & Venue of 54 th AGM	12.30 PM 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

Wednesday, February 10, 2016

Bangladesh Steel Re-Rolling Mills Limited

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