

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 395th meeting held on August 12, 2017 at 5:00 PM at its Registered Office has approved the Audited Financial Statements of the Company for the year ended June 30, 2017 and disclosed the following information & decisions:

A. Financial Disclosures

	July 01, 2016 to June 30, 2017 Amount (Tk.)	July 01, 2015 to June 30, 2016 Amount (Tk.)
i) Revenue	23,457,263,508	13,200,877,003
ii) Net Profit	756,515,074	1,194,216,759
iii) Earnings Per Share (EPS)***	3.88	6.12
iv) Net Assets Value (NAV)	10,876,800,965	10,309,786,655
v) NAV Per Share	55.75	52.84
vi) Net Operating Cash Flow Per Share	(11.38)	(10.74)

*****Due to decline in Share of Profit of Associates during the year ended June 17 as compared to June 16, the Net profit of the Company and EPS has decreased.**

B. Dividend, Record Date and AGM

i) Dividend Recommended-Final	10 % Stock dividend
ii) Interim dividend already paid	10% Cash dividend
iii) Record Date	September 07, 2017
iv) Date of 55 th AGM	September 28, 2017
v) Time & Venue of 55 th AGM	12.00 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

Saturday, August 12, 2017

Bangladesh Steel Re-Rolling Mills Limited

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