

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **BSRM Steels Limited**, in its 227th meeting held on 12th August 2017 at 4.00 PM at its Registered Office, has approved the audited Financial Statements of the company and also Consolidated audited Financial Statements with its subsidiary company for the period ended 30th June 2017 and disclosed the following information & decisions:

A. Financial Disclosures

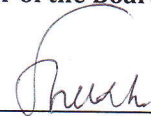
	BSRM Steels Limited			
	July'16 to June'17 (12 months) Amount (Tk.)	Jan'16 to June'16 (6 months) Amount (Tk.)	Jan'16 to June'17 (18 months) Amount (Tk.)	Jan'15 to Dec'15 (12 months) Amount (Tk.)
	i) Revenue	32,683,571,946	17,265,182,648	49,948,754,594
ii) Net Profit	1,648,035,691	1,313,318,100	2,961,353,791	2,081,877,163
iii) Earnings Per Share (EPS)	4.82	3.84	8.66	6.09
iv) Net Assets Value (NAV)	10,342,290,853	9,371,194,662	10,342,290,853	9,080,618,705
v) NAV Per Share	30.26	27.42	30.26	26.57
vi) Net Operating Cash Flow Per Share	4.05	9.05	13.10	16.87

	Consolidated			
	July'16 to June'17 (12 months) Amount (Tk.)	Jan'16 to June'16 (6 months) Amount (Tk.)	Jan'16 to June'17 (18 months) Amount (Tk.)	Jan'15 to Dec'15 (12 months) Amount (Tk.)
	i) Revenue	37,996,410,539	20,066,076,442	58,062,486,981
ii) Net Profit	1,702,491,540	1,257,724,171	2,960,215,711	2,096,851,089
iii) Earnings Per Share (EPS)	4.98	3.68	8.66	6.14
iv) Net Assets Value (NAV)	11,523,217,073	10,497,665,033	11,523,217,073	10,262,683,005
v) NAV Per Share	33.72	30.72	33.72	30.03
vi) Net Operating Cash Flow Per Share	1.07	9.88	10.95	19.78

B. Dividend, Record Date and AGM

i) Dividend Recommended - Final	15% Cash Dividend
ii) Interim dividend already paid	20% Cash Dividend
iii) Record Date	7 th September 2017
iv) Date of 15 th AGM	28 th September 2017
v) Time & Venue of 15 th AGM	9:30 AM 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

BSRM Steels Limited

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