

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 234th Meeting held on 25th September, 2018 at 4 P.M. at its Registered Office has approved the audited Financial Statements of the company for the year ended on 30th June 2018 and disclose the following information & decisions:

A. Financial Disclosures

	BSRM Steels Limited	
	1st July 2017 to 30th June 2018	1st July 2016 to 30th June 2017
	BD Taka	BD Taka
Revenue	48,289,925,736	37,996,410,539
Net Profit after Tax	1,800,795,558	1,705,414,660
Earnings Per Share (EPS)	5.27	4.98
Net Assets Value (NAV)	12,808,900,532	11,630,298,681
NAV Per Share	37.48	34.03
Net Operating Cash Flow Per Share	2.90	1.07

B. Dividend, Record Date and AGM

Dividend Recommended	10% Stock and 10% Cash
Record Date	21 st October 2018
Date of 16 th AGM	03 rd December 2018
Time & Venue of 16 th AGM	9:30 AM at Shoronika Community Centre, 13 Love Lane, Chattogram.

Tuesday, September 25, 2018

By order of the Board


(Shekhar Rajan Kar FCA)
 Group Chief Financial Officer &
 Company Secretary

BSRM Steels Limited

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