

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 402<sup>nd</sup> meeting held on 25<sup>th</sup> September 2018 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 30<sup>th</sup> June 2018 and took the following decisions:

### A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 <sup>th</sup> June 2018 Amount (Tk)	30 <sup>th</sup> June 2017 Amount (Tk)	30 <sup>th</sup> June 2018 Amount (Tk)	30 <sup>th</sup> June 2017 Amount (Tk)
i) Revenue	33,238,371,404	23,648,933,383	68,924,014,794	42,182,532,928
ii) Net Profit	2,778,779,562	756,515,073	2,778,779,562	756,515,073
iii) Earnings Per Share (EPS)	12.95	3.53	12.95	3.53
iv) Net Assets Value (NAV)	13,671,408,539	10,876,800,966	13,671,408,539	10,876,800,966
v) NAV Per Share	63.70	55.75	63.70	55.75
vi) Net Operating Cash Flow Per Share	(8.78)	(11.38)	(37.39)	(32.48)

### B. Dividend, Record Date and AGM

i) Dividend Recommended	10% Stock and 10% Cash
ii) Record Date	21 <sup>st</sup> October 2018
iii) Date of 56 <sup>th</sup> AGM	3 <sup>rd</sup> December 2018
iv) Time & Venue of 56 <sup>th</sup> AGM	12:00 PM at Shoronika Community Centre, 13 Love Lane, Chattogram.

Tuesday, September 25, 2018

By order of the Board of Directors

  
 Shekhar Ranjan Kar FCA  
 Group Chief Financial Officer &  
 Company Secretary

## Bangladesh Steel Re-Rolling Mills Limited

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Factory : **Steel Melting Works** : 78/79, Nasirabad I/A, Baizid Bostami Road, Chittagong; Phone: +88-031-681487, 683536; Fax: +88-031-683029

**Rolling Mill** : 147-149, Nasirabad I/A, Baizid Bostami Road, Chittagong, Bangladesh. Phone: +88-031-683053, 683164; Fax: +88-031-682901