

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 247th Meeting held on 15th October, 2020 at 4 P.M. by using Digital Platform has approved the audited Financial Statements of the company for the year ended on 30th June 2020 and disclose the following information & decisions:

A. Financial Disclosures:

	BSRM Steels Limited	
	1st July 2019 to 30th June 2020	1st July 2018 to 30th June 2019
	BD Taka	BD Taka
Revenue	38,681,377,223	61,060,152,014
Net Profit after Tax	742,276,623	1,728,128,823
Earnings Per Share (EPS)	1.97	4.60
Net Assets Value (NAV)	21,368,538,163	20,897,219,619
NAV Per Share	56.84	55.58
Net Operating Cash Flow Per Share	5.81	(12.43)

B. Dividend, Record Date and AGM:


Dividend Recommended	:	15 (Fifteen) % Cash
Record Date	:	15 th November 2020
Date of 18 th AGM	:	24 th December 2020
Time & Venue of 18 th AGM	:	10:30 AM at Digital Platform

C. Setting up a plant to increase capacity:

The Board has approved investment of TK. 700 crore (Approx.) for setting up a new steel plant to raise capacity by another 5 lac M. Ton MS Products per annum to cater the market demand. The new plant is expected to start its operation by the middle of 2023.

Thursday, October 15, 2020

By order of the Board


(Shekhar Ranjan Kar FCA)
 GM Finance & Accounts and
 Company Secretary

BSRM Steels Limited

Corporate Office : Ali Mansion, 1207/1099, Sadarghat Road, Chattogram, Bangladesh.
 Phone: +88-031-2854901-10, 635382, 613282, 637758; Fax: +88-031-610101; E-mail: mail@bsrm.com; Website: www.bsrm.com

Factory : Plot No. 4(P), Fouzderhat Industrial Estate, Chattogram, Bangladesh.
 Phone: +88-031-2770192, 2770193; Fax: +88-031-751452; E-mail : bsrksteels@bsrm.com