

Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 242nd Meeting held on 16th September, 2019 at 4 P.M. at its Registered Office has approved the audited Financial Statements of the company for the year ended on 30th June 2019 and disclose the following information & decisions:

A. Financial Disclosures:

| | BSRM Steels Limited | |
|-----------------------------------|------------------------------------|------------------------------------|
| | 1st July 2018 to 30th June 2019 | 1st July 2017 to 30th June 2018 |
| | BD Taka | BD Taka |
| Revenue | 61,060,152,014 | 48,289,925,736 |
| Net Profit after Tax | 1,728,128,823 | 1,800,795,558 |
| Earnings Per Share (EPS) | 4.60 | 4.79 |
| Net Assets Value (NAV) | 20,897,219,619 | 12,808,900,532 |
| NAV Per Share | 55.58 | 37.48 |
| Net Operating Cash Flow Per Share | (12.43) | 2.20 |

B. Dividend, Record Date and AGM:

| | | |
|--------------------------------------|---|--|
| Dividend Recommended | : | 25 % Cash |
| Record Date | : | 27 th October 2019 |
| Date of 17 th AGM | : | 19 th December 2019 |
| Time & Venue of 17 th AGM | : | 9:30 AM at Shoronika Community Centre, 13 Love Lane, Chattogram. |

Monday, September 16, 2019

By order of the Board


(Shekhar Ranjan Kar FCA)
 General Manager F&A 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