

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited** in its 389th meeting held on January 26, 2017 at 5:00 PM at its Registered Office has approved the Un-audited Financial Statements of the Company for the second quarter ended on December 31, 2016.

A. The key financial highlights for the second quarter ended on December 31, 2016

		1 July 2016 to 31 December 2016	1 July 2015 to 31 December 2015	1 October 2016 to 31 December 2016	1 October 2015 to 31 December 2015
Revenue Net Profit after Tax Earnings Per Share (EPS)	TK. TK. TK.	8,524,782,189 391,736,589 2.01	3,487,014,640 642,489,157 3.29	6,125,989,147 246,721,152 1.26	1,967,836,858 490,857,700 2.52
Net Operating Cash Flow Per Share	TK.	(29.74)	(14.81)		
		31 December 2016	30 June 2016		
Net Asset Value (NAV)	TK.	10,703,855,244	10,309,786,655		
Net Asset Value (NAV) Per Share	TK.	54.86	52.84		
B. Interim Dividend:					
Interim Dividend Recommended for the year ending on June 30,2017		10 % Cash			

Record Date

16 February, 2017.

The details of the published quarterly Financial Statements are available in the website of the Company. The website address is www.bsrm.com

By order of the Board of Directors

Thursday, January 26, 2017

Shekhar Kanjan Kar FCA Group CFO & Company Secretary

Bangladesh Steel Re-Rolling Mills Limited

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