

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 412th meeting held on 16th September 2019 at 5:00 PM at its Registered Office has approved the audited Financial Statements of the Company and also Consolidated Audited Financial Statements with its subsidiaries company for the year ended 30th June 2019 and took the following decisions:

A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 th June 2019 Amount (Tk)	30 th June 2018 Amount (Tk)	30 th June 2019 Amount (Tk)	30 th June 2018 Amount (Tk)
i) Revenue	44,408,886,970	33,238,371,403	83,115,330,837	68,924,014,793
ii) Net Profit	1,860,634,923	2,778,779,562	1,860,634,923	2,778,779,562
iii) Earnings Per Share (EPS)	7.88	11.77	7.88	11.77
iv) Net Assets Value (NAV)	23,007,371,996	13,671,408,539	23,007,371,996	13,671,408,539
v) NAV Per Share	97.46	63.70	97.46	63.70
vi) Net Operating Cash Flow Per Share	2.81	(8.78)	39.62	(37.39)

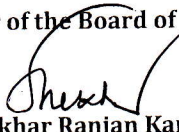
B. Dividend, Record Date and AGM

- i) Dividend Recommended 25% (Twenty five percent) cash dividend
- ii) Record Date 27th October, 2019
- iii) Date of 57th AGM 19th December, 2019
- iv) Time & Venue of 57th AGM 12:00 PM at Shoronika Community Center, 13 Love Lane, Chattogram.

C. Merger with BSRM Steel Mills Limited

Bangladesh Steel Re-Rolling Mills Limited and BSRM Steel Mills Limited will be merged under the provision of Section 228 & 229 of the Companies Act 1994 subject to the consent of Shareholders and approval from the Honorable High Court division of Supreme Court of Bangladesh.

By order of the Board of Directors


 Shekhar Ranjan Kar FCA
 General Manager (F&A) and
 Company Secretary

Monday, September 16, 2019

Bangladesh Steel Re-Rolling Mills 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 : **Steel Melting Works** : 78/79, Nasirabad I/A, Baizid Bostami Road, Chattogram; Phone: +88-031-681487, 683536; Fax: +88-031-683029

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