

Price Sensitive Information

This is for information of all concerned that, the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited** in its 423rd meeting held on 28 January 2021 at 5:00 PM by using Digital Platform, has approved the Un-audited Financial Statements along with Consolidated Financial Statements of the Company for the second quarter ended on 31 December 2020.

The Key financial highlights for the Second Quarter ended on 31 December 2020 are appended below:

Bangladesh Steel Re-Rolling Mills Limited	jā.	July'20- December'20	July'19- December'19	October'20- December,20	October'19- December'19
Revenue		23,144,547,800	20,937,919,352	13,711,852,501	12,465,972,775
Net Profit after Tax		1,166,837,907	361,659,338	830,442,376	120,699,990
Earnings per share (EPS)		4.94	1.53	3.52	0.51
Net Operating cash flow per share		4.73	40.47		
Consolidated					
Revenue	Tk	23,442,965,146	22,484,066,131	13,765,614,547	9,746,914,555
Net Profit after Tax	Tk	1,166,837,907	361,659,338	830,442,376	120,699,990
Earnings per share (EPS)	Tk	4.94	1.53	3.52	0.51
Net Operating cash flow per share	Tk	18.88	5.51		
		As at 31 December,2020		As at June 30, 2020	

	_	As at 31 December,2020		As at June 30, 2020	
	L	BSRM Ltd	Consolidated	BSRM Ltd	Consolidated
Net Asset Value	Tk	24,398,735,983	24,398,735,983	23,581,641,827	23,581,641,827
Net Asset Value Per share	Tk	103.35	103.35	99.89	99.89

* The Board of Directors has decided to invest in 16,200,000 nos ordinary shares of Tk. 10 each, amounting to Tk.162,000,000 in BSRM Wires Limited, a wires and electrode manufacturing company of BSRM Group of Companies.

Interim Dividend Recommended for the year ended on June 30,2021 as per Press Release সুত্রঃ বিগ্রসইসি /	10% (ten percent)
সার্ভেইল্যান্স / মুখপাত্র(৫ম খন্ড)/২০১৯/২১৩ তারিখঃ ০১ নভেস্বর ২০২০।	Cash
Record Day & Date for entitlement of Interim Dividend	Sunday, 28 February, 2021

Shareholders, whose names would appear in the Register of Members of the Company on the Record date, shall be entitled to the Interim Dividend.

The details of the published second quarter financial statements are available in the website of the Company.

The website address: www.bsrm.com

By the order of the Board Shekha Kar, FCA General Manager (F&A) and **Company Secretary**

Chattogram, 28 January, 2021

Bangladesh Steel Re-Rolling Mills Limited

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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^{36 PM1/28/2021} Rolling Mill : 147-149, Nasirabad I/A, Baizid Bostami Road, Chattogram, Bangladesh. Phone: +88-031-683053, 683164; Fax: +88-031-682901