

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 419th meeting held on 15th October 2020 at 5:00 PM by using Digital Platform, has approved the Audited Financial Statements of the Company and also Consolidated Audited Financial Statements with its subsidiaries for the year ended 30th June 2020 and took the following decisions:

A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 th June 2020 Amount (Tk)	30 th June 2019 Amount (Tk)	30 th June 2020 Amount (Tk)	30 th June 2019 Amount (Tk)
i) Revenue	45,722,355,688	44,408,886,970	48,194,730,492	83,115,330,837
ii) Net Profit	921,840,741	1,860,634,923	921,840,741	1,860,634,923
iii) Earnings Per Share (EPS)	3.90	7.88	3.90	7.88
iv) Net Assets Value (NAV)	23,581,641,827	23,007,371,996	23,581,641,827	23,007,371,996
v) NAV Per Share	99.89	97.46	99.89	97.46
vi) Net Operating Cash Flow Per Share	40.47	2.81	24.05	39.62

B. Dividend, Record Date and AGM

i) Dividend Recommended	15% Cash dividend
ii) Record Date	15 th November, 2020
iii) Date of 58 th AGM	24 th December, 2020
iv) Time & Venue of 58 th AGM	12:00 Noon by Digital Platform.

Thursday, October 15, 2020

By order of the Board of Directors



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

Bangladesh Steel Re-Rolling Mills Limited

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

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