

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 430th meeting held on 23rd October 2021 at 5:00 PM at the Registered Office of the Company at Ali Mansion, Sadarghat Road, Chattogram has approved the Audited Financial Statements of the Company and also Consolidated Audited Financial Statements with its subsidiary for the year ended 30th June 2021 and taken the following decisions:

A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 th June 2021 Amount (Tk)	30 th June 2020 Amount (Tk)	30 th June 2021 Amount (Tk)	30 th June 2020 Amount (Tk)
Revenue	59,875,852,466	45,722,355,688	59,905,904,343	48,194,730,492
Net Profit	4,970,362,865	921,840,741	4,970,362,865	921,840,741
Earnings Per Share (EPS)	18.96	3.90	18.96	3.90
Net Assets Value (NAV)	38,085,977,055	23,581,641,827	38,085,977,055	23,581,641,829
NAV Per Share	127.56	99.89	127.56	99.89
Net Operating Cash Flow Per Share	29.24	40.47	29.28	24.05

B. Dividend, Record Date and date of AGM

Dividend Recommended-Final	40 (Forty)% Cash
Interim Dividend already paid	10 (Ten) % Cash
Total Dividend for the year 2020-21	50 (Fifty)% Cash
Record Date	18 th November, 2021.
Date of 59 th AGM	23 rd December, 2021.
Time & Venue of 59 th AGM	12:00 Noon. Meeting will be arranged through Digital Platform in pursuant to Bangladesh Securities and Exchange Commission 's order No. SEC/SRMIC/94-231/91 Dated 31 March 2021.

By order of the Board of Directors



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

Chattogram, 23 October 2021

