

Price Sensitive Information

This is for the kind information of the valued shareholders that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited** (the "Company") in its 422nd meeting held today, January 20, 2021, approved the amalgamation/ merger of the Company with its subsidiary BSRM Steel Mills Limited (Transferor Company) with effect from February 01, 2021 pursuant to the judgement and order passed on 15th December 2020 by the Honorable High Court division of Supreme Court of Bangladesh in the Company Matter No. 225 of 2019.

By order of the Board of Directors

Wednesday, January 20, 2021



Shekhar Ranjan Kar FCA

General Manager (F&A) and Company Secretary

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