

## Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 260<sup>th</sup> Meeting held on 27<sup>th</sup> October, 2022 at 4 P.M. at its Registered Office, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, has approved the audited Financial Statements of the company for the year ended on 30<sup>th</sup> June 2022 and disclose the following information & decisions:

### A. Financial Disclosures:

	<b>BSRM Steels Limited</b>	
	<b>1st July 2021 to 30th June 2022</b>	<b>1st July 2020 to 30th June 2021</b>
	<b>BD Taka</b>	<b>BD Taka</b>
Revenue	67,121,061,172	54,982,957,715
Net Profit after Tax	3,278,499,010	3,047,085,826
Earnings Per Share (EPS)	8.72	8.10
Net Assets Value (NAV)	25,935,183,375	23,451,850,382
NAV Per Share	68.99	62.38
Net Operating Cash Flow Per Share	10.62	20.87

### B. Dividend, Record Date and date of AGM:

Dividend Recommended	:	30 (Thirty) % Cash
Record Date	:	23 <sup>rd</sup> November 2022
Date & Time of 20 <sup>th</sup> AGM	:	28 <sup>th</sup> December 2022, at 10:30 AM
Venue of 20 <sup>th</sup> AGM	:	Meeting will be arranged through <b>Digital Platform</b> in pursuant to Bangladesh Securities and Exchange Commission 's order No. SEC/SRMIC/94-231/91 Dated 31 March 2021.

Thursday, October 27, 2022

By order of the Board



**(Shekhar Ranjan Kar FCA)**  
 Head of Finance & Accounts and  
 Company Secretary



## BSRM Steels Limited

**Corporate Office:** Ali Mansion, 1207/1099 Sadarghat Road  
 Chattogram, Bangladesh. Tel: +88 02333354901-10, Fax: +88 02333360301  
 Email: mail@bsrm.com, Web: www.bsrm.com

**Dhaka Office:** Nasir Uddin Tower, 4th Floor, Bir Uttam Samsul Alam Road, 104/1 Kakrail,  
 Dhaka-1000, Tel: +88 02 8300591-95, Fax: +88 02 8300590, Email: dhaka@bsrm.com

Visit us at [bsrm.com](http://bsrm.com)  
 or scan the QR code

