

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 437th meeting held on 27th October 2022 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 2022 and taken the following decisions:

A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 th June 2022 Amount (Tk)	30 th June 2021 Amount (Tk)	30 th June 2022 Amount (Tk)	30 th June 2021 Amount (Tk)
Revenue	79,783,104,398	59,875,852,466	79,952,801,290	59,905,904,343
Net Profit	3,088,284,803	4,970,362,865	3,088,284,803	4,970,362,865
Earnings Per Share (EPS)	10.34	18.96	10.34	18.96
Net Assets Value (NAV)	40,095,484,094	38,085,977,055	40,095,484,094	38,085,977,055
NAV Per Share	134.29	127.56	134.29	127.56
Net Operating Cash Flow Per Share	22.50	29.24	22.49	29.28

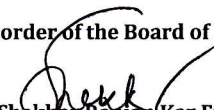
B. Dividend, Record Date and date of AGM

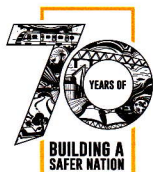
Dividend Recommended	35% Cash
Record Date	23 rd November, 2022
Date of 60 th AGM	28 th December, 2022
Time & Venue of 60 th AGM	12:00 Noon.

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.

Chattogram, 27 October 2022

By order of the Board of Directors


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



Bangladesh Steel Re-Rolling Mills Limited

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