

## Price Sensitive Information

This is for the information of all concerned that the Board of Directors of **BSRM Steels Limited** in its 269<sup>th</sup> Meeting held on 12<sup>th</sup> October 2023 at 4:00 PM. at its Registered Office, Ali Mansion, 1207/1099 Sadarghat Road, Chattogram, has approved the **Audited Financial Statements** of the company for the year ended 30<sup>th</sup> June 2023 and disclose the following information & decisions:

### A. Financial Disclosure

	01-JUL-2022 to 30-JUN-2023	01-JUL-2021 to 30-JUN-2022
	BD Taka	BD Taka
Revenue	84,524,774,603	67,121,061,172
Net Profit after Tax	2,979,399,870	3,278,499,010
Earnings Per Share (EPS)	7.92	8.72
Net Asset Value (NAV)	27,564,553,854	25,935,183,375
Net Asset Value (NAV) Per Share	73.32	68.99
Net Operating Cash Flow Per Share	29.15	10.62

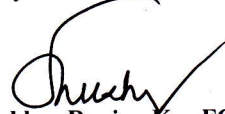
### B. Dividend, Record Date and Date of AGM:

Dividend Recommended	:	25% Cash Dividend
Record Date	:	8 <sup>th</sup> November 2023
Date & Time of 21 <sup>st</sup> AGM	:	28 <sup>th</sup> December 2023, at 10:00 AM
Vaue of 21 <sup>st</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 <sup>st</sup> March, 2021.

The details of the Financial Statements are available on our website of the company.  
 The website address is [www.bsrn.com](http://www.bsrn.com)

Thursday, October 12, 2023

By order of the Board



(Shekhar Ranjan Kar FCA)

Head of Finance & Accounts and  
 Company Secretary

**BSRM Steels Limited**

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