

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Bangladesh Steel Re-Rolling Mills Limited**, in its 444<sup>th</sup> meeting held on 12<sup>th</sup> October 2023 at 5:00 PM at the Registered Office of the Company at Ali Mansion, 1207/1099 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 30<sup>th</sup> June 2023 and taken the following decisions:

### A. Financial Disclosures

	BSRM Limited		Consolidated	
	30 <sup>th</sup> June 2023 Amount (Tk)	30 <sup>th</sup> June 2022 Amount (Tk)	30 <sup>th</sup> June 2023 Amount (Tk)	30 <sup>th</sup> June 2022 Amount (Tk)
Revenue	115,060,731,490	79,783,104,398	115,061,642,084	79,952,801,290
Net Profit	2,913,565,175	3,088,284,803	2,913,565,175	3,088,284,803
Earnings Per Share (EPS)	9.76	10.34	9.76	10.34
Net Assets Value (NAV)	41,938,165,398	40,095,484,094	41,938,165,398	40,095,484,094
NAV Per Share	140.46	134.29	140.46	134.29
Net Operating Cash Flow Per Share	10.74	22.49	10.22	22.49

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

Dividend Recommended      25% Cash

Record Date                      8-Nov-23

Date of 61<sup>st</sup> AGM                28-Dec-23

Time & Venue of 61<sup>st</sup> AGM    11.30 am

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**  
Head of Finance and Accounts  
& Company Secretary

Chattogram, 12 October 2023

## Bangladesh Steel Re-Rolling Mills Limited

**Corporate Office :** Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, 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, Chittagong. Phone : +88-031-681487, 683536; Fax : +88-031-683029

Rolling Mill : 147-149, Nasirabad I/A, Baizid Bostami Road, Chittagong, Bangladesh. Phone : +88-031-683053, 683164; Fax : +88-031-682901