



Ratanpur Steel Re-Rolling Mills Ltd.

21-10-2014

PRICE SENSITIVE INFORMATION

It is notified for information of all concerned that the Board of Directors of the company in its 340th Meeting held on 21/10/2014 commencing at 4:30 P. M. and closing at 5:50 P. M considered and approved the accounts for the year ended 30th June 2014, and declared as follows:

| | For the year ended 30/06/2014 Amount in BDT | For the previous year ended 30/06/2013 Amount in BDT |
|--|--|---|
| Pre-tax Profit | 209,829,235 | 279,533,824 |
| After-tax Net Profit | 154,957,856 | 166,740,993 |
| Net Asset Value (NAV) (before consideration of dividend) | 58.93 | 53.69 |
| Earning Per Share (EPS) | 5.24 | 5.63 |
| Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend) | 2.89 | (6.54) |

The Directors then fixed the date, venue and Record Date for the 29th Annual General Meeting and recommended dividend for the year ended 30th June 2014 as follows:

1. Date and time of the 29th AGM : Sunday, the 30th November 2014 at 11.00 A.M.
2. Recommended Dividend for the Financial year 2013-2014 : 20 Stock and 5% Cash Dividend.
3. Venue of the 29th AGM : Hall Room, Bhatiary Golf and Country Club, P.O. BMA, Bhatiary, Chittagong
4. Record Date for 29th AGM : 6th November 2014

The shareholder(s) whose name(s) would appear in the Depository Register as holders of the Ordinary shares of our Company on the Record Date shall be eligible to attend the AGM and be entitled to the dividend as recommended if approved by the shareholders in the 29th Annual General Meeting of the company.

Company Secretary

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