

RATANPUR STEEL RE-ROLLING MILLS LIMITED

PRICE SENSITIVE INFORMATION

This is inform all concerned that the 360th Meeting of Board of directors of the company held on Sunday, 28 October, 2018 commencing at 4.00 P.M. and closing 7.30 P.M. at its Dhaka office at Rupayon Golden Age (7th floor), 99 Gulshan Avenue, Gulshan-2, Dhaka. The Board of Directors considered and approved the financial statements for the year ended 30th June 2018 and decided as well as recommended as follows:

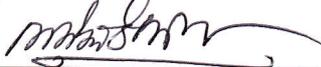
	For the year ended 30/06/2018 Amount in BDT	For the year ended 30/06/2017 Amount in BDT
Revenue	7,659,678,631	7,488,695,752
Net profit After-tax	713,459,972	707,857,859
Net Asset Value (NAV) (Before consideration of dividend)	44.74	44.60
Earnings Per Share (EPS)	7.05	7.00 (restated)
Net Operating Cash Flow Per Share (NOCFPS) (Before consideration of dividend)	1.01	2.08

The directors then fixed the Record Date, Venue and time for the 33rd Annual General Meeting and recommended dividend subject to approval of shareholders for the year ended 30th June 2018 as follow:

1. Record Date of 33rd AGM : 22nd November 2018 (Thursday)
2. Date of 33rd AGM : 17th December 2018 (Monday)
3. Venue of 33rd AGM : Shaheen Golf & Country Club, Airport Road, Patenga, Chittagong.
4. Time of 33rd AGM : 11.00 A. M.
5. Recommended Dividend for the Financial year 2017-2018 : 12% Cash

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 33rd Annual General Meeting of the company.

By order of the Board



Mohammad Moin Uddin
Company Secretary (Acting)

RATANPUR STEEL Re-rolling Mills Ltd.

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www.rsmbd.com