



# RATANPUR STEEL RE-ROLLING MILLS LIMITED

## PRICE SENSITIVE INFORMATION

This is inform all concerned that the 365<sup>th</sup> Meeting of Board of directors of the company held on Wednesday, 30 October, 2019 commencing at 6.00 P.M. and closing 8.30 P.M. at its Dhaka office at Rupayon Golden Age (7<sup>th</sup> floor), 99 Gulshan Avenue, Gulshan-2, Dhaka. The Board of Directors considered and approved the financial statements for the year ended 30 June 2019 and decided as well as recommended as follows:

	For the year ended 30/06/2019 Amount in BDT	For the year ended 30/06/2018 Amount in BDT
Revenue	6,808,684,500	7,659,678,631
Net Profit After-tax	564,408,217	713,459,972
Net Asset Value (NAV) (before consideration of dividend)	49.48	44.74
Earnings Per Share (EPS)	5.58	7.05
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	1.31	1.00

The directors then fixed the AGM Date, Venue and Record Date for the 34<sup>th</sup> Annual General Meeting and recommended dividend for the year ended 30 June 2019 as follow:

1. Record Date of 34<sup>th</sup> AGM : 5th December, 2019
2. Date of 34<sup>th</sup> AGM : 29th December, 2019
3. Venue of 34<sup>th</sup> AGM : Shaheen Golf & Country Club, Airport Road, Patenga, Chattagong.
4. Time Of 34<sup>th</sup> AGM : 11.00 a.m.
5. Recommended Dividend for the Financial year 2018-2019 : 12% Cash (excluding Sponsor/Directors).

The Sponsors/Directors hold 30.28 million shares out of total 101.18 million shares of the company and the cash dividend to be payable to the General shareholders is Tk. 85.08 million.

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 34<sup>th</sup> Annual General Meeting of the company.

By order of the Board

**Mohammad Moin Uddin**  
Company Secretary (Acting)

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