



RATANPUR STEEL RE-ROLLING MILLS LIMITED

PRICE SENSITIVE INFORMATION

This is inform all concerned that the 369th Meeting of Board of directors of the company held on Tuesday, 27 October, 2020 commencing at 7.00 P.M. and closing 8.00 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 30 June 2020 and decided as well as recommended as follows:

	For the year ended 30/06/2020 Amount in BDT	For the year ended 30/06/2019 Amount in BDT
Revenue	3,239,046,345	6,808,684,500
Net Profit After-tax	106,253,422	564,408,217
Net Asset Value (NAV) (before consideration of dividend)	49.69	49.48
Earnings Per Share (EPS)	1.05	5.58
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	0.77	1.31

The directors then fixed the AGM Date, Venue and Record Date for the 35th Annual General Meeting and recommended dividend for the year ended 30 June, 2020 as follow:

1. Record Date of 35th AGM : 3rd December, 2020
2. Date of 35th AGM : 29th December, 2020
3. Venue of 35th AGM : Digital Platform
4. Time of 35th AGM : 11.00 a.m.
5. Recommended Dividend for the Financial year 2019-2020 : 10% Cash.

Reasons for decreasing EPS compared to last year: 1) Less Production & less Sales due to pandemic COVID-19. 2) During this period raw materials purchase was hampered due to COVID-19 situation and raw materials were procured from local suppliers in high cost.

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 35th Annual General Meeting of the company.

By order of the Board

Mohammad Moin Uddin
Company Secretary (Acting)

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