



RATANPUR STEEL RE-ROLLING MILLS LIMITED

PRICE SENSITIVE INFORMATION

This is inform all concerned that the 373rd Meeting of Board of directors of the company held on Thursday, 18 November, 2021 commencing at 6.00 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 2021 and decided as well as recommended as follows:

	For the year ended 30/06/2021 Amount in BDT	For the year ended 30/06/2020 Amount in BDT
Revenue	1,450,572,204	3,239,046,345
After-tax Net profit/(Loss)	(379,810,114)	106,253,422
Net Asset Value (NAV) (before consideration of dividend)	44.94	49.69
Earnings Per Share (EPS)	(3.75)	1.05
Net Operating Cash Flow Per Share (NOCFPS)(before consideration of dividend)	(0.27)	0.77

The directors then fixed the AGM Date, Venue and Record Date for the 36th Annual General Meeting and recommended/ not recommended dividend for the year ended 30 June, 2021 as follow:

1. Record Date of 36th AGM : 8th December, 2021
2. Date of 36th AGM : 30th December, 2021
3. Venue of 36th AGM : Digital Platform
4. Time of 36th AGM : 11.00 a.m.
5. Recommended Dividend for the Financial year 2020-2021 : No Dividend

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 36th AGM.

By order of the Board

Mohammad Moin Uddin
Company Secretary (Acting)

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