A concern ofRdanpur Group

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RATANPUR STEEL RE.ROLLING MILLS LIMITED

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 (7'n 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:

The directors then
and recommended
2018 as follow:

Date, Venue
to approval

and time for the 33
of shareholders for

General Meeting
ended 30th June

fixed the
dividend

Record
subject

Annual

1.
2.
3.

4.
5.

Record Date of 33'd AGM
Date of 33'd AGM
Venue of 33'd AGM

Time of 33'd AGM
Recommended Dividend for the Financial year 2017 -201 8

the year

: 22'd November 2018 (Thursday)
: 17th December 2018 (Monday)
: Shaheen Golf & Country Club, Airport
Road, Patenga, Chittagong,
: 11.00 A. M.

: 12o/o Cash

The Shareholder(s) whose name(s) would appear in the Depositary 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 33'd Annual General Meeting of the company.

Mohammad Moin Uddin
Company Secretary (Acting)

RATANPUR STEEL Re-rolling Mills Ltd.
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For the year ended
30t06t2018
Amount in BDT

For the year ended
30t06t2017
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

Earninqs Per Share (EPS) 7.05 7.00 (restated)
Net Operating Cash Flow Per Share
(NOCFPS) (Before consideration of
dividend)

1.01 2.08

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