



এস. আলম কোল্ডরোল্ড স্টীলস লিমিটেড

S. ALAM COLD ROLLED STEELS LIMITED

Registered Office: S. Alam Bhaban, 2119, Asadgonj, Chittagong.

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25-02-2015

PRICE SENSITIVE INFORMATION

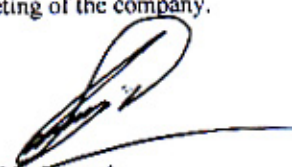
It is notified for information of all concerned that the Board of Directors of the Company in its 124th Meeting held on 25/02/2015 commencing at 03.15 P. M. and closing at 04.30 P. M. considered and approved the accounts for the year ended 30th September 2014, and declared as follows:

	For the year ended 30/09/2014 Consolidated	For the previous year ended 30/09/2013 Consolidated
Pre-tax Profit	13,80,07,866/00	27,34,90,321/00
After-tax Net Profit	9,54,33,353/00	19,60,92,312/00
Net Asset Value (NAV) Per Share (before consideration of dividend)	20.12	20.44
Earning Per Share (EPS)	0.98	1.94
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	3.97	0.49

The Directors then fixed the Date, Venue and Record Date for the 14th Annual General Meeting and recommended dividend for the year ended 30th September 2014 as follows:

1. Date and time of the 14th AGM : Saturday, the 28th March 2015 at 11.00 A.M.
2. Proposed Dividend for the year 2014 : 15% Cash Dividend.
3. Venue of the 14th AGM : **SHORONIKA (Community Center)**
13, Love Lane, Chittagong
4. Record Date for 14th AGM : 09 March 2015.

The shareholder(s) whose name(s) would appear in the Depository Register as holders of the Ordinary shares of the 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 14th Annual General Meeting of the company.


Abdus Samad
Chairman / Director