



এস. আলম কোল্ডরোল্ড স্টীলস লিমিটেড

S. ALAM COLD ROLLED STEELS LIMITED

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

Phones: 00-880-31-636997; 636649; 611426; 611195 FAX: 00-880-31-618187

Liaison Office: Sharif Mansion (6<sup>th</sup> floor), 56-57, Motijheel Commercial Area, Dhaka

Phones: 00-880-2-9560631 FAX: 00-880-2-9567483

Web: www.s.alamgroupbd.com E-mail: sharedivision@s.alamgroupbd.com

09-01-2016

## PRICE SENSITIVE INFORMATION

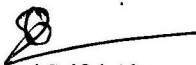
It is notified for information of all concerned that the Board of Directors of the Company in its 129<sup>th</sup> Meeting held on 09/01/2016 commencing at 11.00 AM and closing at 11.30 AM,. considered and approved the accounts for the year ended 30th September 2015, and declared as follows:

	For the year ended 30/09/2015 Consolidated	For the previous year ended 30/09/2014 Consolidated
Pre-tax Profit	12,43,67,791/00	13,80,07,866/00
After-tax Net Profit	12,07,02,334/00	9,54,33,353/00
Net Asset Value (NAV) Per Share (before consideration of dividend)	19.86	20.12
Earning Per Share (EPS)	1.23	0.98
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	(19.47)	6.47 (Re-arranged)

The Directors then fixed the Date, Venue and Record Date for the 15<sup>th</sup> Annual General Meeting and recommended dividend for the year ended 30th September 2015 as follows:

1. Date and time of the 15<sup>th</sup> AGM : Saturday, the 19 March 2016 at 11.00 A.M.
2. Proposed Dividend for the year 2015 : 15% Cash Dividend.
3. Venue of the 15<sup>th</sup> AGM : **Chittagong Club Limited**  
S. S. Khaled Road, Chittagong
4. Record Date for 15<sup>th</sup> AGM : 28 January 2016.

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

  
Mohammed Saiful Alam  
Managing Director

Note:

- (1) The esteemed shareholders of the company are hereby requested to update their 12-digit e-TIN number, Bank Account number and its Routing number, address and mobile number in the BO Account through their respective DPs before the Record date. If anyone fails to update his 12-digit e-TIN information before Record Date, Income tax at source will be deducted @ 15% instead of 10% from the payable dividend.
- (2) The Merchant Banks and the Brokerage houses are requested to provide a Statement with details (Shareholder's name, BO ID number, e-TIN number, Quantum of shares held, Gross dividend receivable, Applicable tax rate and Net dividend receivable) of their Margin loan holders who hold shares of the company on the Record date along with the name and mobile number of the contact person in this connection, on or before 18 March 2016.