



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

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

Phones: 00-880-2-9560631

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

24-10-2017

### PRICE SENSITIVE INFORMATION

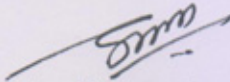
It is notified for information of all concerned that the Board of Directors of the Company in its 137<sup>th</sup> Meeting held on 24/10/2017 commencing at 03.00 PM and closing at 04.00 PM, considered and approved the accounts for the year ended 30<sup>th</sup> June 2017, and declared as follows:

	For the year ended on 30/06/2017 covering the period of 12 months Consolidated	For the previous period ended 30/06/2016 covering the period of 9 months Consolidated
Pre-tax Profit	117,984,059/00	111,533,147/00
After-tax Net Profit	106,192,600/00	104,378,013/00
Net Asset Value (NAV) Per Share (before consideration of dividend)	19.55	19.44
Earning Per Share (EPS)	1.11	1.08
Net Operating Cash Flow Per Share (NOCFPS) (before consideration of dividend)	(18.39)	6.85

The Directors then fixed the Date, Venue and Record Date for the 17<sup>th</sup> Annual General Meeting and recommended dividend for the year ended 30<sup>th</sup> June 2017 as follows:

1. Date and time of the 17<sup>th</sup> AGM : Friday, 12<sup>th</sup> January 2018 at 09.30 A. M
2. Proposed Dividend for the year 2017 : 10% Cash Dividend
3. Venue of the 17<sup>th</sup> AGM : Radisson Blue Chittagong Bay View  
Mezbaan Ball Room  
S. S. Khaled Road, Lalkhan Bazar, Chittagong
4. Record Date for 17<sup>th</sup> AGM : 14 November 2017.

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

  
Ghulam Muhammed  
Company Secretary.

Note:

- (1) The honourable shareholders of the company are hereby requested to update their 12-digit e-TIN number, Bank Account number with 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/her 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 well ahead in time.