



# S. ALAM COLD ROLLED STEELS LIMITED

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## PRICE SENSITIVE INFORMATION

It is notified for information of all concerned that the Board of Directors of the Company in its 157th Meeting held on 30/10/2021 commencing at 2.30 PM and standing adjourned, subsequently, the meeting recommencing on 03/11/2021 at 3.00 PM and closing at 04.00 PM, considered and approved the Financial Statements for the year ended 30th June 2021, and declared as follows:

Particulars	For the year ended 30 June 2021	For the year ended 30 June 2020
1. Net Asset Value (NAV) per share	18.89	19.01
2. Earnings Per Share (EPS)	0.88	0.55
3. Net Operating Cash Flow Per Share (NOCFPS)	(21.75)	9.19

The Directors then fixed the Date, Venue and Record Date for the 21<sup>st</sup> Annual General Meeting and recommended dividend for the year ended 30th June 2021 as follows:

1.	Date and time of the AGM	: Saturday, 15 <sup>th</sup> January, 2022 at 10.30 A.M.
2.	Proposed Dividend	: 10% Cash Dividend
3.	Venue of the AGM	: Chittagong Club, Chattogram
4.	Record Date for AGM	: 25 <sup>th</sup> November 2021

Reasons for deviation between reporting period and previous corresponding period:

**EPS:** Net profit after tax has increased due to enhancement of Revenue.

**NOCFPS:** Payment to suppliers during the reporting period gone up significantly over the previous period has resulted in significant decrease in NOCFPS, although current year collection from customers gone up in comparison to corresponding previous year.

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 AGM and be entitled to the dividend as recommended subject to the approval by the shareholders in the 21st Annual General Meeting of the company.

Dated: November 03, 2021

By order of the Board  
Sd/-  
Md. Shohel Amin ACS  
Company Secretary

Notes:

(1) (a) In compliance with the Condition No. 9 of the Commission's Notification Financial reporting and Disclosure No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20/06/2018, the Company shall furnish its Annual Report in soft form or printed form to its shareholders and shall publish the same in its website linked with the DSE and CSE at least 21 days before the 21<sup>st</sup> AGM of the Company and shall at the same time send the Annual Report to the e-mail addresses of the honourable shareholders available in their BO Accounts with the CDBL. Any shareholder, if so opts or requires in writing beforehand, may collect a printed copy of the Annual Report from the registered office of the Company at Chattogram or its Liaison Office at Dhaka or from AGM venue, as the case may be.

(b) 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, e-mail address and mobile number in the BO Account through their respective DPs before the Record date.

(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.

Size: 4 Column 8 inch