



Press Release

18th Annual General Meeting 2019 of S. S. Steel Limited

The 18th Annual General Meeting of S. S. Steel Limited was held on Tuesday, 31st December 2019 at Spectra Convention Centre Limited, House # 19, Road # 7, Gulshan-1, Dhaka-1212. Mr. Sadad Rahman Independent Director of the Board presided over the meeting. Mr. Sayeed Rezaraj Ahmmad Nominee Director, Mr. Mahboob Alam Director HR-Admin, Mr. Md. Samiul Hoque Head of Accounts, Mr. Md. Mostafizur Rahman Company Secretary along with a large number of valued Shareholders were present in the Meeting.

Mr. Md. Mostafizur Rahman, Company Secretary conducted the Meeting.

In the meeting, Shareholders of the Company unanimously approved 15% Stock Dividend instead of 10% Stock and 5% Cash Dividend for all Shareholders for the year ended 30 June 2019 and also passed other agenda of the Meeting.

For S. S. Steel Limited.

Sd/-
(Md. Mostafizur Rahman)
Company Secretary

S. S. STEEL LIMITED

REGISTERED & CORPORATE OFFICE: PEARL TRADE CENTER (11TH FLOOR), CHA - 90/3 PRAGATI SARANI, NORTH BADDA, DHAKA-1212, BANGLADESH

FACTORY: PLOT-4, BLOCK-B, TONGI INDUSTRIAL AREA, GAZIPUR, DHAKA, BANGLADESH

TEL: +880 2 981 5966-7 | FAX: +880 2 981 5968 | EMAIL: INFO@SSSTEEL.BIZ | HR@SSSTEEL.BIZ

WEBSITE: WWW.SSSTEEL.BIZ