

OFFICE COPY



Date: April 28, 2019

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207.

Subject: **Price Sensitive Information.**

Dear Sir,

This is for kind information of all concerned that the Board of Directors of the Company in its Board Meeting held on Sunday, 28 April 2019 at 6:30 pm (ended 7:00 pm) took the following decision:

“Resolved that the purchase of land measuring 20.00 katha, plot no # 19/A, and 19/C, block no # B, Tongi Industrial Area, Tongi, Gazipur City Corporation, Gazipur, Bangladesh for Taka 20,100,000.00 (two crore one lac only) from A.E.G. Engineering Ltd. and hereby approved.”

Thanking you.


Md. Mostafizur Rahman
Company Secretary

Copy to: 1) **The Managing Director**
Dhaka Stock Exchange Ltd.
9/F, Motijheel Commercial Area
Dhaka-1000

| | |
|---------------------------|---------------------------------------------------------------------------------------|
| Received By..... |  |
| 29 APR 2019 | |
| Time..... | 12:00 |
| Dhaka Stock Exchange Ltd. | |

2) **The Managing Director**
Chittagong Stock Exchange Ltd.
Eunoos Center, 15th Floor, 52-53 Dilkusha, Dhaka.



| | |
|-----------------------------------------------|-----------|
| Bangladesh Securities and Exchange Commission | |
| 29 APR 2019 | |
| SL NO. | Signature |
| Received by | |

| | |
|---------------------------------|------|
| CHITTAGONG STOCK EXCHANGE LTD | |
| DHAKA OFFICE | |
| EUNOOS TRADE CENTRE (LEVEL-15) | |
| 52-53, DILKUSHA C/A, DHAKA-1000 | |
| 29 APR 2019 | |
| RECEIVED | |
| TIME | SIGN |

S. S. STEEL LIMITED



Price Sensitive Information

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Date: 28 April, 2019

Place: Dhaka.

By order of the Board,
SD/-

Md. Mostafizur Rahman
Company Secretary