



## S. S. Steel Limited

The Pearl Trade Center [11th Floor], Cha-90/3, North Badda, Pragati Sarani, Dhaka-1212, Bangladesh.

**Tel:** +88 02 985 7544, +88 02 985 6988, **Fax:** +88 02 981 5968, **Email:** info@sssteel.biz



# PRICE SENSITIVE INFORMATION

This is to inform our valued Shareholders that, the Board of Directors of S. S. Steel Limited in its Meeting held on Thursday, 03<sup>rd</sup> September, 2020 at 6:30 pm (ended 7:00 pm) took the following decision:

Due to Pandemic Corona (COVID-19) situations, the Board of Directors of the Company took the decision in this regard and proposed to extend the IPO Proceeds Utilization and implementation time scheduled up to April 2021 from the existing implementation time schedule subject to approval by shareholders in Extra-Ordinary General Meeting (EGM) by passing the following special resolutions and subsequently approval of the regulatory authority:

**“RESOLVED THAT, to extend the IPO Proceeds Utilization and implementation time scheduled be and is hereby approved to be extended up to April 2021 from existing time schedule, subject to approval by the Shareholders in Extra-Ordinary General Meeting (EGM) and subsequently obtain approval of the regulatory authority.” and hereby approved.**

Also agreed that the matter above shall be placed for shareholders' approval at the Extra-Ordinary General Meeting (EGM) scheduled as earlier informed for September 28, 2020.

**Date** : 03<sup>rd</sup> September, 2020

**Place** : Dhaka

**By the order of the Board,**

SD/-

Md. Mostafizur Rahman  
Company Secretary