



Press Release

Extra-Ordinary General Meeting 2021 of S. S. Steel Limited

Extra-Ordinary General Meeting of S. S. Steel Limited was held on Wednesday, 24th March, 2021 on Digital Platform. Mr. Javed Opgenhaffen, Chairman of the Company presided over the meeting. Mr. Sadad Rahman-Independent Director, Mr. Sayeed Rezaraj Ahmmad-Nominee Director, Mr. Md. Abu Zafer-Independent Director, Mr. Mohammad Shirajul Islam-Chief Executive Officer, Mr. B.M. Kashefuzzaman -Chief Financial Officer, Mr. Md. Mostafizur Rahman-Company Secretary along with a large number of valued Shareholders attended in the Meeting through zoom.

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

In the Meeting, Shareholders of the Company unanimously approved to invest approximately Tk.200.00 crores to acquire more than 75% shares of "Southeast Union Ceramic Industries Limited" which is a China-Bangladesh joint venture it is a state-of-the-art ceramic tile manufacturing factory located at Nowapara, Katakhal, Fakirhat, Bagerhat, Bangladesh with a current production capacity of approximately 96.00 million square feet per annum and passed the agenda of the Meeting.

For S. S. Steel Limited
Sd/-
(Md. Mostafizur Rahman)
Company Secretary