



S. S. Steel Limited, The Pearl Trade Center [11th Floor], Cha-90/3, North Badda, Pragati Sarani, Dhaka-1212, Bangladesh.
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PRICE SENSITIVE INFORMATION

This is to notify to all concerns that the Board of Directors of the Company in its Board Meeting held on Tuesday 26 April, 2022 at 3:30 pm (ended 4:00 pm) took the following decision:

“Resolved that, S. S. Steel Limited has decided to invest approximate Tk.186.00 Crores to acquire approximately 99% shares of “Al-Falah Steel & Re-Rolling Mills Limited” registered address Tetlabo, Borpa, Rupgonj, Narayangonj. which is a China-Bangladesh joint venture. A state of the art ceramic tiles manufacturing factory located at Katakhal, Bagherhat, Khulna, Bangladesh with a current production capacity of approximate 96.00 million square feet per annum subject to approval of shareholders in EGM. Venue, date and time of EGM will be notify later and hereby approved.”

Date: April 26, 2022

Place: Dhaka

By order of the Board

SD/-

Md. Mostafizur Rahman
Company Secretary