

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2020/025
November 18, 2020

o/c

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Dhaka-1207, Bangladesh

Subject: Intimation of the date & time of Board Meeting on November 25, 2020 of **Dominage Steel Building Systems Ltd.** for consideration of Financial Statements for the year ended June 30, 2020 and recommending dividend (if any) for the year 2020


Dear Sir,

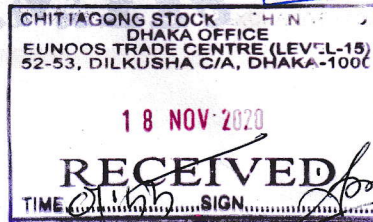
We are pleased to inform you, in compliance with the Dhaka Stock Exchange Limited (Listing) Regulations, 2015; no.19 (1), that a meeting of the Board of Directors of **Dominage Steel Building Systems Ltd.** will be held on November 25, 2020 at 03.00 p.m. at its Corporate Office- J.R Casero Tower, 11th Floor, 45 Mohakhali C/A, Dhaka- 1212 to adopt Financial Statement of the company for the year ended 30th June, 2020 and to recommend dividend (if any), elect/re-elect/resign directors, AGM time, date, venue, record date, appoint Independent directors, appoint the auditors for financial statement and appoint the Auditors/Professionals for compliance of Corporate Governance Code for the year 2020, among others.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of
Dominage Steel Building Systems Ltd.


Md. Mahfizur Rahman
Company Secretary



Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Sock Exchange Limited.