

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2022/066
November 13, 2022

ofc

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

Subject: Intimation of the date & time of the Board Meeting on November 21, 2022 of Dominage Steel Building Systems Ltd. for consideration of Financial Statements for the year ended June 30, 2022 and recommending dividend (if any) for the year 2022

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 21, 2022 at 03.00 p.m. at its Corporate Office: J.R Casero Tower, 11th Floor, 45 Mohakhali C/A, Dhaka- 1212 to adopt the Financial Statement of the company for the year ended 30th June 2022 and to recommend dividend (if any), elect/re-elect/resign directors, AGM time, date, venue, record date, to appoint the auditors for financial statement and appoint the Auditors/Professionals for compliance of Corporate Governance Code for the year 2022, among others.

This is for your kind information and necessary action.

Thanking you,

On behalf of
Dominage Steel Building Systems Ltd.

[Signature]

Md Jamir Hosen Chowdhury
Company Secretary



Copy for kind information and necessary action:

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