

DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2021/051
May 17, 2021

Ofc

The Chairman
Bangladesh Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F Motijheel C/A, Dhaka-1000

Managing Director
Chittagong Stock Exchange Ltd.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh.

Subject: Intimation of the date & time of Board Meeting on May 24, 2021 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of Third quarter (Q3) ended 31th March, 2021


Dear Sir,

We are pleased to inform you, in compliance with Dhaka Stock Exchange (Listing) Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange Ltd., that a meeting of the Board of Directors of Dominage Steel Building Systems Ltd. will be held May 24, 2021, at 3.30 pm its Corporate Office: JR Casero Tower (11th Floor) 46, Mohakhali, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of Third quarter (Q3) ended 31th March, 2021.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of
Dominage Steel Building Systems Ltd.


Md. Jamir Hosen Chowdhury
Asst. Company Secretary

