

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2022/036
April 24, 2022

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 Limited
DSE Tower, Plot # 46/1 Road # 21,
Nikunja 2, Dhaka 1229

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 April 28, 2022, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the period of the third quarter (Q-3) ended 31st March 2022.

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 April 28, 2022, at 2.30 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 the third quarter (Q-3) ended 31st March 2022.

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
Company Secretary

