

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2023/091  
November 09, 2023

**Office Copy**

**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 November 15, 2023 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the first quarter (Q1) ended 30<sup>th</sup> September 2023

**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 November 15, 2023, at 4.30p.m. 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 first quarter (Q1) ended 30<sup>th</sup> September 2023.

This is for your kind information and necessary action.

Thanking you,

On behalf of  
Dominage Steel Building Systems Ltd.

  
**Md Jamir Hosen Chowdhury**  
Company Secretary

