

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2022/068  
November 15, 2022

**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 21, 2022 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 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 November 21, 2022, at 4.30 p.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 2021.

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



Md. Arif  
15-11-22  
2:30 PM