

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2021/015
January 24, 2021

O/C

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 January 28, 2021 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of first quarter (Q2) ended 31th December, 2020

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 January 28, 2021, at 4.00 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 first quarter (Q2) ended 31th December, 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

