

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2020/61
December 23, 2020

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 December 28, 2020 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of first quarter (Q1) ended 30th September, 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 December 28, 2020, 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 (Q1) ended 30th September, 2020.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of
Dominage Steel Building Systems Ltd.



Md. Mahfizur Rahman
Md. Mahfizur Rahman
Company Secretary

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000

23 DEC 2020

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TIME: 3:13 SIGN: *[Signature]*

