

DOMINAGE STEEL BUILDING SYSTEMS LTD.



www.dominage.net

Ref: DSBSL/SD/2023/008

January 24, 2023

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 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 January 30, 2023 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the period of the second quarter (Q-2) ended 31st December 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 January 31, 2023, at 3.30 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 second quarter (Q-2) ended 31st December 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



MD ARIF
26-1-23
2:58 PM