

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2021/076  
November 09, 2021

ofc

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
E-6/C, Agargaon, Dhaka-1207, Bangladesh

**Subject:** Intimation of the date & time of Board Meeting on November 18, 2021 of **Dominage Steel Building Systems Ltd.** for consideration of Financial Statements for the year ended June 30, 2021 and recommending dividend (if any) for the year 2021

Dear Sir,

We are pleased to inform you, in compliance with the Dhaka Stock Exchange Limited (Listing) Regulations, 2015; no.19 (1), that a meeting of the Board of Directors of **Dominage Steel Building Systems Ltd.** will be held on November 18, 2021 at 04.00 p.m. at its Corporate Office- J.R Casero Tower, 11<sup>th</sup> Floor, 45 Mohakhali C/A, Dhaka- 1212 to adopt Financial Statement of the company for the year ended 30<sup>th</sup> June, 2021 and to recommend dividend (if any), elect/re-elect/resign directors, AGM time, date, venue, record date, to appoint the auditors for financial statement and appoint the Auditors/Professionals for compliance of Corporate Governance Code for the year 2022, among others.

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



Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited.
2. Managing Director, Chittagong Sock Exchange Limited.

