

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2020/65
December 28, 2020

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: Board of Directors Meeting regarding Price Sensitive Information for 1st Quarter Financial Statements (Un-Audited) for the period ended 30th September, 2020 of Dominage Steel Building Systems Ltd.

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of Dominage Steel Building Systems Ltd. held on Monday, 28th December 2020 during 4.00 P.M at its Corporate Office: JR Casero Tower (11th Floor), 46, Mohakhali C/A, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 1st Quarter period ended 30th September, 2020 and took the following decisions:

Financial Performance	July 01, 2020 to Sep 30, 2020	July 01, 2019 to Sep 30, 2019
Revenue in BDT	121,564,022	160,346,565
Gross Profit in BDT	36,039,167	50,371,064
Net Profit After Tax in BDT	37,669,741	25,902,674
Earnings Per Share (EPS)	0.58	0.40
Cash Flow Position	July 01, 2020 to Sep 30, 2020	July 01, 2019 to Sep 30, 2019
Net Operating Cash Flow per Share	1.26	1.20
Financial Position	September 30, 2020	June 30, 2020
Net Asset Value Per Share	21.81	21.23

This is for your kind information and record.

Thanking you


Md. Mahfizur Rahman
Company Secretary

