

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2021/079  
November 22, 2021

*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:** Board of Directors Meeting regarding Price Sensitive Information for First Quarter Un-Audited Financial Statements for the period ended 30<sup>th</sup> September, 2021 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, 22<sup>th</sup> November 2021 during 4.00 P.M at its Corporate Office: JR Casero Tower (11<sup>th</sup> Floor), 46, Mohakhali C/A, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for First Quarter period ended 30<sup>th</sup> September, 2021 and took the following decisions:

Financial Performance	July 01, 2021 to Sep 30, 2021	July 01, 2020 to Sep 30, 2020
Revenue in BDT	135,214,465	121,564,022
Gross Profit in BDT	34,833,028	36,039,167
Net Profit After Tax in BDT	15,443,722	37,669,741
Earnings Per Share (EPS)	0.15	0.52
Cash Flow Position	July 01, 2021 to Sep 30, 2021	July 01, 2020 to Sep 30, 2020
Net Operating Cash Flow per Share	0.82	1.13
Financial Position	September 30, 2021	June 30, 2021
Net Asset Value Per Share	17.19	17.04

This is for your kind information and record.

Thanking you

Md. Jamir Hosen Chowdhury  
Asst. Company Secretary

