

DOMINAGE STEEL BUILDING SYSTEMS LTD.



www.dominage.net

Ref: DSBSL/SD/2023/093
November 15, 2023

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.
Road # 21, Nikunja-2, Khilkhet, Dhaka
Dhaka - 1229, Bangladesh

Managing Director

Chittagong Stock Exchange Ltd.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh.

Office Copy

Subject: Board of Directors Meeting regarding Price Sensitive Information for First Quarter Un-Audited Financial Statements for the period ended 30th September 2023 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 Wednesday, 15th November 2023 at 4.30 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 First Quarter period ended 30th September, 2023 and took the following decisions:

Financial Performance	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Revenue in BDT	49,784,785	107,290,423
Gross Profit in BDT	9,459,109	11,063,209
Net Profit After Tax in BDT	3,784,830	2,853,466
Earnings Per Share (EPS)	0.04	0.03
Cash Flow Position	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Net Operating Cash Flow per Share	0.02	0.53
Financial Position	September 30, 2023	June 30, 2023
Net Asset Value Per Share	17.18	17.14

This is for your kind information and record.

Thanking you


Md Jamir Nosen Chowdhury
Company Secretary

Received By.....
16 NOV 2023
Time.....
Dhaka Stock Exchange Ltd.

Bangladesh Securities & Exchange Commission
16 NOV 2023
SL. NO. RECEIVED Signature



SHUVO
16/11/23
02.00PM

DOMINAGE STEEL BUILDING SYSTEMS LTD.



www.dominage.net

Ref: DSBSL/SD/2023/094
November 16, 2023.

Office Copy

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.
Road # 21, Nikunja-2, Khilkhet, Dhaka
Dhaka - 1229, Bangladesh

Managing Director

Chittagong Stock Exchange Ltd.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh .

Subject: Submission of the Un-Audited First Quarter Financial Statements for the period ended 1st July 2023 to 30th September 2023 of Dominage Steel Building Systems Ltd

Dear Sir,

We are pleased to submit herewith the Un-Audited First Quarter Financial Statements of Dominage Steel Building Systems Ltd. for the period ended 1st July 2023 to 30th September 2023. Pursuant under regulation no. 17 (1) of the Dhaka Stock Exchange (Listing) regulations, 2015

This is for your kind information and record.

Thanking you,

Md Jamir Hosen Chowdhury
Company Secretary

Enclosure:

1. Un-Audited First Quarter Financial Statements for the period ended 1st July 2023 to 30th September 2023



02.00 PM

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2023/095
November 16, 2023

Office Copy

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.
Road # 21, Nikunja-2, Khilkhet, Dhaka
Dhaka - 1229, Bangladesh

Managing Director

Chittagong Stock Exchange Ltd.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh .

Subject: Submission of paper clipping of Un-Audited First Quarter Financial Statement from 1st July 2023 to 30th September 2023 of Dominage Steel Building Systems Ltd.

Dear Sir,

We are pleased to submit herewith paper clipping of the Un-Audited First Quarter Financial Statement from 1st July 2023 to 30th September 2023 of Dominage Steel Building Systems Ltd. published on November 16, 2023 in the following newspapers. Pursuant to regulation No. 17 (1) of the Dhaka Stock Exchange (Listing) regulations, 2015

1. The Daily Morning Observer
2. The Daily Sonali Barta
3. <https://www.deshshamachar.com/archives/78598>

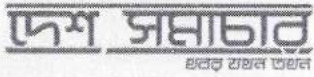
This is for your kind information and record.

Thanking you

Md Jamir Hosen Chowdhury
Company Secretary




SHUVO
16/11/23
02.00PM



Price Sensitive Information of Dominage Steel

November 15, 2023

 DOMINAGE STEEL BUILDING SYSTEMS LTD. Corporate office: J.R Casero Tower, 11 th Floor, 46 Mohakhali C/A, Dhaka- 1212 Phone: +88-02-222282140-43; Fax: +88-02-222282350, Email: info@domin角度.net, Website: www.dominage.net		
PRICE SENSITIVE INFORMATION		
This is to inform for all concerned that the Board of Directors of Dominage Steel Building Systems Ltd. in its meeting held on Wednesday, 15 th November 2023 at 4.30 P.M its Corporate Office: J.R Casero Tower, 11 th Floor, 46 Mohakhali C/A, Dhaka- 1212 has decided, declared and recommended the following information based on un-audited Financial Statement as of September 30, 2023		
Financial Performance	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Revenue in BDT	49,784,785	107,290,423
Gross Profit in BDT	9,459,109	11,063,209
Net Profit After Tax in BDT	3,784,830	2,853,466
Earnings Per Share (EPS)	0.04	0.03
Cash Flow Position	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Net Operating Cash Flow per Share	0.02	0.53
Financial Position	September 30, 2023	June 30, 2023
Net Asset Value Per Share	17.18	17.14

Dated: Dhaka
15th November 2023

By order of the Board
Md Jamir Hosen Chowdhury
Company Secretary

MINUTES OF THE MEETING OF THE AUDIT COMMITTEE OF DOMINAGE STEEL BUILDING SYSTEMS LTD.

The Meeting of the Audit Committee of Dominage Steel Building Systems Ltd. was held on Wednesday, November 15, 2023 at 04.30 P.M. Corporate Office of the Company.

The meeting was presided over by Tapan Chandra Banik, Chairperson of the Audit Committee. The following members were present:-

Sl. No.	Name of Members	Designation of the Committee	Signature
1.	Tapon Chandra Banik Independent Director of the Company	Chairman	
2.	Mr. Abul Kalam Bhuyan Non-Executive Director of the Company	Member	
3.	Mr. Rakibul Islam Non-Executive Director of the Company	Member	
4.	Md Jamir Hosen Chowdhury Company Secretary	Secretary	

As the quorum was present, the Hon'ble Chairperson called the meeting to order.

Agenda-1: To Discuss the un-Audited Financial Statement for the period From July 31, 2023 to September 30, 2023 of the Company;

Discussion:

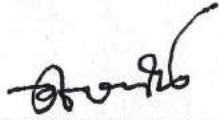
The company secretary placed the issue before the Audit Committee meeting and informed that the Un-Audited Financial Statements of the Company for the 1st Quarter period from July 31, 2023 to September 30, 2023 and took the following decisions:

Financial Performance	July 01, 2023 to Sep 30, 2023
Revenue in BDT	49,784,785
Gross Profit in BDT	9,459,109
Net Profit After Tax in BDT	3,784,830
Earnings Per Share (EPS)	0.04
Cash Flow Position	July 01, 2023 to Sep 30, 2023
Net Operating Cash Flow per Share	0.02
Financial Position	September 30, 2023
Net Asset Value Per Share	17.18

Decision: *The Audit Committee submitted a recommendation to the board for an Adoption of the Un-Audited Financial Statement for the period from July 31, 2023 to September 30, 2023*

Agenda-2: Miscellaneous

There being no other issue to be discussed, the meeting was ended with a vote of thanks to and from the Chair.




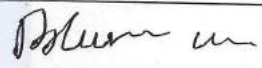

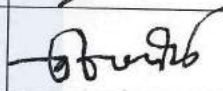


.....
Tapon Chandra Banik
Chairman
Audit Committee



MINUTES OF THE BOARD MEETING OF DOMINAGE STEEL BUILDING SYSTEMS LTD., WAS HELD ON NOVEMBER 15, 2023 AT 4.30 P.M AT THE CORPORATE OFFICE OF THE COMPANY.

Present in the Board Meeting:

Sl. No.	Name of Directors & Shareholders	Position of the Company	Signature
1	Muhammad Shamsul Islam	Chairman	
2	Mohammad Rafiqul Islam	Managing Director	
3	Sujit Saha	Director	
4	Rakibul Islam	Director	
5	Abul Kalam Bhyian	Director	
6	Md. Mizanur Rahman	Independent Director	
7	Tapan Chandra Banik	Independent Director	

8	Md Jamir Hosen Chowdhury	Company Secretary	
9	Md. Moinul Arefin	Chief Financial Officer	
10	Md. Mahamudul Hasan	Head of Internal Audit and Compliance	

The business in the meeting was considered as under:

NOTICE OF MEETING:

The Chairman read the notice dated November 16, 2022 convening the meeting.

MINUTES OF THE LAST MEETING:

The minutes of the last meeting were read, confirmed and signed.

CHAIRMAN'S SPEECH:

Muhammad Shamsul Islam, was requested to take his chair. After taking his seat as a chairman of the meeting he addressed various points upon which the subsequent improvement of business of the Company is related. During his speech in the meeting.

Agenda No 01. To Consideration/adoption of Un-Audited financial statement for the period of Fast Quarter (Q-1) ended September 30, 2023

It was proposed by the Managing Director for consideration/adoption of the Un-audited financial statements for the period of fast quarter ended September 30, 2023.

Financial Performance	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Revenue in BDT	49,784,785	107,290,423
Gross Profit in BDT	9,459,109	11,063,209
Net Profit After Tax in BDT	3,784,830	2,853,466
Earnings Per Share (EPS)	0.04	0.03
Cash Flow Position	July 01, 2023 to Sep 30, 2023	July 01, 2022 to Sep 30, 2022
Net Operating Cash Flow per Share	0.02	0.53
Financial Position	September 30, 2023	June 30, 2023
Net Asset Value Per Share	17.18	17.14

Resolve that, the un-audited financial statements for the period ended September 30, 2023 have considerate / adopted.

Agenda No 02. To transact any other business with permission of the Chair.

Since there being no other business to transact, the meeting terminated with vote of thanks to the chair.



(Muhammad Shamsul Islam)
Chairman of the Meeting

DOMINAGE

Dominage Steel Building Systems Ltd.

JR. Casero Tower (Level-11), 46 Mohakhali C/A, Dhaka-1212

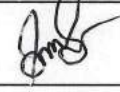
Name of Meeting: Board Meeting

Subject: Un-Audited Financial Statement, For the Period September 30, 2023

Date & Time: November 15, 2023 at 04.30 PM

SI No	Name of Director's	Position of the Company	Signature	Remuneration	Remarks
1	Eng. Muhammad Shamsul Islam	Chairman			
2	Eng. Mohammad Rafiqul Islam	Managing Director			
3	Sujit Saha	Director			
4	Abul Kalam Bhuyan	Director			
5	Rakibul Islam	Director			
6	Prof. Dr. Mizanur Rahman	Independent Director			
7	Tapan Chandra Banik	Independent Director			

In Attendance of:

8	Md Jamir Hosen Chowdhury	Company Secretary			
9	Md. Moinul Arefin	Chief Financial Officer			
10	Md. Mahamudul Hasan	Head of Internal Audit and Compliance	