

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2022/016

January 31, 2022

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: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended December 31, 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, January 31, 2022 during 3.30 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 2nd Quarter period ended December 31, 2021 and took the following decisions:

Financial Performance	1 July 2021 to 31 Dec-2021	1 July 2020 to 31 Dec-2020	1 Oct-2021 to 31 Dec-2021	1 Oct-2020 to 31 Dec-2020
Revenue in BDT	230,676,023	261,746,702	95,461,558	140,182,680
Gross Profit in BDT	64,501,574	78,028,523	29,668,546	41,989,357
Net Profit After Tax in BDT	30,447,425	63,021,023	15,003,702	25,351,283
Earnings Per Share (EPS)-Basic	0.30	0.79	0.15	0.29
Earnings Per Share (EPS)-Diluted	0.28	0.74	0.14	0.27
Cash Flows Position	December 31, 2021		December 31, 2020	
Net Operating Cash Flows per Share -Basic	1.21		1.93	
Net Operating Cash Flows per Share-Diluted	1.15		1.82	
Financial Position	December 31, 2021		June 30, 2021	
Net Asset Value Per Share (NAV)	16.99		17.04	

This is for your kind information and record.

Thanking you

Md. Jamir Hosen Chowdhury
Asst. Company Secretary

