

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2022/037
April 28, 2022

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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 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 2022 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 Thursday, April 28, 2022 at 2.30 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 3rd Quarter period ended March 31, 2022 and took the following decisions:

Financial Performance	1 July 2021 to 31 Mar 2022	1 July 2020 to 31 Mar 2021	1 Jan 2022 to 31 Mar 2022	1 Jan 2021 to 31 Mar 2021
Revenue in BDT	348,625,877	406,824,752	117,949,854	145,078,050
Gross Profit in BDT	95,296,464	121,211,090	30,794,889	43,182,567
Net Profit After Tax in BDT	48,413,483	89,186,057	17,908,393	26,165,034
Earnings Per Share (EPS)	0.47	1.02	0.17	0.26
Cash Flows Position	March 31, 2022		March 31, 2021	
Net Operating Cash Flows per Share -Basic	2.04		2.44	
Financial Position	March 31, 2022		June 30, 2021	
Net Asset Value Per Share (NAV)	17.16		17.04	

This is for your kind information and record.

Thanking you

Handwritten signature
Md. Jamir Hosen Chowdhury
Company Secretary

