

DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2021/019
January 28, 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 2nd Quarter Financial Statements (Un-Audited) for the period ended December 31, 2020 of Dominage Steel Building Systems Ltd.

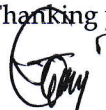
Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of Dominage Steel Building Systems Ltd. held on Thursday, January 28, 2021 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 2nd Quarter period ended December 31, 2020 and took the following decisions:

Financial Performance	1 July 2020 to 31 Dec-2020	1 July 2019 to 31 Dec-2019	1 Oct-2020 to 31 Dec-2020	1 Oct-2019 to 31 Dec-2019
Revenue in BDT	261,746,702	324,132,017	140,182,680	163,785,452
Gross Profit in BDT	78,028,523	101,058,660	41,989,357	50,687,596
Net Profit After Tax in BDT	63,021,023	52,039,938	25,351,283	26,165,245
Earnings Per Share (EPS)	0.79	0.72	0.29	0.36
Cash Flows Position	December 31, 2020		December 31, 2019	
Net Operating Cash Flows per Share	1.93		1.96	
Financial Position	December 31, 2020		June 30, 2020	
Net Asset Value Per Share	16.61		21.23	

This is for your kind information and record.

Thanking you


Md. Jamir Hosen Chowdhury
Asst. Company Secretary

