

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2022/024  
Dated: February 20, 2022

*ofc*

## 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: **Cancellation of 5% Bonus Share for the year ended June 30, 2021**

Dear Sir,

We would like to inform you that, the 5% cash (except Board) and 5% stock proposed by the Board of directors of Dominage Steel Building Systems Ltd. were approved by the shareholders in the 15th Annual General Meeting-2021. Following the Bangladesh Securities and Exchange Commission notification No. BSEC/CMRRCD/2009-193/23/Admin/123 dated August 31, 2021 an application was made to the BSEC for final approval of stock dividend which Letter Ref. No. DSBSL/SD/2022/004 Date January 05, 2022. Bangladesh Securities and Exchange Commission has canceled the said 5% stock dividend on vide Letter Ref. No. BSEC/CI/CPLC(Public)-1021/2021/739 date February 17, 2022

This is for your kind information and further action.

Thanking You

  
**Md. Jamir Hosen Chowdhury**  
Asst. Company Secretary

## Enclose:

- Letter from BSEC

## Copy to:

### a) Honorable Chairman

Bangladesh Securities and Exchange Commission  
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh

### b) The Managing Director

Central Depository Bangladesh Limited  
DSE Tower (Level-5), House-46, Road-21  
Nikunja-2, Dhaka-1229, Bangladesh

