

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2024/283
October 28, 2024

The Chairman

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



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CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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Subject: Board of Directors Meeting regarding Price Sensitive Information 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. was held on Monday, 28 October 2024 at 4.30 PM at its Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212, and the board approved the decision, declared and recommended the following decisions:

- The Board of Directors of the Company has adopted the Audited Financial Statement for the year ended June 30, 2024, and disclosed the following information in respect of the Financial Statement:

Particulars	Financial Statements	
	As of June 30 th , 2024	As of June 30 th , 2023
No of Share	102,600,000	102,600,000
Net Asset Value (NAV)	1,757,812,537	1,758,558,616
Net Asset Value (NAV) per share	17.13	Tk. 17.14
For the year ended	01.07.2023 To 30.06.2024	01.07.2022 To 30.06.2023
Earnings per share (EPS)	0.03	Tk. 0.04
Net Operating Cash Flow per share (NOCFPS)	0.40	Tk. 1.40

- To Recommend Dividend, Record date, and others 18th Annual General Meeting::

Recommended Dividend	Cash: 0.25% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk. 1,790,485 will be paid to the general shareholder. Total Share 102,600,000; Sponsor/Directors Shares- 30,980,609 and General Shareholders Share- 71,619,391
Date and time of 18 th AGM	December 26, 2024 & 03.00 P.M
Venue of 18 th AGM	Hybrid System (The AGM venue details will be conveyed through the AGM notice.)
Record Date of AGM	November 17, 2024



Corporate Office : JR Casero Tower (level-11), 46 Mohakhali C/A, Dhaka-1212, Phone: +88 02 222282140-43, Fax: +88-02-222282380, Email: info@dominage.net

Factory : (1) Fulbaria, Parulia, Palash, Narsingdi, Bangladesh. (2) Holding # 31/8, Road - 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh.

Notes:

- Shareholder, whose names would appear in the Shareholder/Depository Register on the Record Date, are entitled to receive the Dividend.
- Shareholders are requested to update their Bank Account details of the BO Account including their Routing Number to get the Dividend online, email address to receive the Annual Report online, and provide their 12-digit e-Tin Number to avail of the Income-tax deduction @10% instead of 15% through their respective Depository Participant (DP) before the "Record Date"; and
- The shareholders bearing folio numbers are requested to update their mailing & email address and submit their 12-digit e-Tin Certificate to Company's Share office at J.R Casero Tower,(11th Floor) 46 Mohakhali, Dhaka before the "Record Date"

This is for your kind information and necessary action and record.

Sincerely yours,



Md. Shamim Bhuiyan
Company Secretary



Copy for kind information and necessary action:

1. The Chief Regulatory Office, Dhaka Stock Exchange Limited.
2. The Chief Regulatory Office, Chittagong Stock Exchange Limited.
3. Managing Director, Central Depository Bangladesh Limited.