

Ref: DSBSL/SD/2024/281  
October 21, 2024

Office Copy

**The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
E-6/C, Agargaon, Dhaka-1207, Bangladesh

**Subject:** Intimation of the date & time of the Board Meeting on October 28, 2024 of Dominage Steel Building Systems Ltd. for consideration of Financial Statements for the year ended June 30, 2024 and recommending dividend (if any) for the year 2024

Dear Sir,

We are pleased to inform you, in compliance with the Dhaka Stock Exchange Limited (Listing) Regulations, 2015; no.19 (1), that a meeting of the Board of Directors of **Dominage Steel Building Systems Ltd.** will be held on October 28, 2024 at 04.30 p.m. at its Corporate Office: J.R Casero Tower, 11<sup>th</sup> Floor, 45 Mohakhali C/A, Dhaka- 1212 to adopt the Financial Statement of the company for the year ended 30<sup>th</sup> June 2024 and to recommend dividend (if any), elect/re-elect/resign directors, AGM time, date, venue, record date, to appoint the auditors for financial statement and appoint the Auditors/Professionals for compliance of Corporate Governance Code for the year 2024, among others.

This is for your kind information and necessary action.

Thanking you,

On behalf of  
**Dominage Steel Building Systems Ltd.**



Md. Shamim Bhuiyan  
Company Secretary



Copy for kind information and necessary action:

1. **Managing Director, Dhaka Stock Exchange Limited**
2. **Managing Director, Chittagong Stock Exchange Limited**



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On behalf of  
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Md. Shamim Bhuiyan  
Company Secretary



Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited
2. Managing Director, Chittagong Stock Exchange Limited

CHITTAGONG STOCK EXCHANGE PLC  
DHAKA OFFICE

RECEIVED  
DATE: 22.10.24  
TIME: 11:30 SIGN: 