

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Office Copy

Ref: DSBSL/SD/2023/288  
November 07, 2024

## The Chairman

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

## Managing Director

Dhaka Stock Exchange PLC.  
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:** Intimation of the date & time of Board Meeting on November 13, 2024 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the first quarter (Q1) ended 30<sup>th</sup> September 2024

Dear Sir,

We are pleased to inform you, in compliance with Dhaka Stock Exchange (Listing) Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange Ltd., that a meeting of the Board of Directors of **Dominage Steel Building Systems Ltd.** will be held November 13, 2024, at 3.30p.m. Its Corporate Office: JR Casero Tower (11th Floor) 46, Mohakhali, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of the first quarter (Q1) ended 30<sup>th</sup> September 2024.

This is for your kind information and necessary action.

Thanking you,

On behalf of  
Dominage Steel Building Systems Ltd.

Md. Shamim Bhuiyan  
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC  
DHAKA

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DATE: 07-11-24  
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Bangladesh Securities and Exchange Commission  
07 NOV 2024  
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Dhaka Stock Exchange PL