

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

[www.dominage.net](http://www.dominage.net)



Ref: DSBSL/SD/2022/013  
January 25, 2022

*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 Limited  
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 January 31, 2022 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the period of second quarter (Q-2) ended 31<sup>st</sup> December, 2021

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 January 31, 2022, at 3.30 pm its Corporate Office: JR Casero Tower (11th Floor) 46, Mohakhali, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of second quarter (Q-2) ended 31<sup>st</sup> December, 2021.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of  
Dominage Steel Building Systems Ltd.

*[Handwritten Signature]*

Md. Jamir Hosen Chowdhury  
Asst. Company Secretary

