

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2024/0132
Date: January 25, 2024

The Chairman

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

Office Copy

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 30, 2024 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the period of second quarter (Q-2) ended 31th December, 2023

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 30, 2024, at 3.30 pm at 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 31th December, 2023.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of
Dominage Steel Building Systems Ltd.

Md Jamil Hosen Chowdhury
Company Secretary

