

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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



Ref: DSBSL/SD/2021/051  
May 17, 2021

*Jc*

**The Chairman**

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

**Managing Director**

Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A, Dhaka-1000

**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 May 24, 2021 of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of Third quarter (Q3) ended 31<sup>th</sup> March, 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 May 24, 2021, 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 Third quarter (Q3) ended 31<sup>th</sup> March, 2021.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of  
Dominage Steel Building Systems Ltd.

Md. Jamir Hosen Chowdhury  
Asst. Company Secretary

