

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2025/325
January 23, 2025

Office Copy

The Chairman
Bangladesh Securities and Exchange Commission
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 29, 2025, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the period of second quarter (Q-2) ended 31st December 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 January 29, 2025, 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 31th December, 2024.

This is for your kind information and necessary action.

Thanking you,

For and on behalf of
Dominage Steel Building Systems Ltd.


Md. Shamim Bhuiyan
Company Secretary



CHITTAGONG STOCK EXCHANGE PLC.
DHAKA OFFICE
RECEIVED
DATE: 23 JAN 2025
TIME: 2:17 SIGN: A

Bangladesh Securities and Exchange Commission
23 JAN 2025
SL. No. RECEIVED Signature

Received By: 
23 JAN 2025
Time: 
Dhaka Stock Exchange PLC.