

DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2025/352
April 23, 2025

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

Office Copy

Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46/1 Road # 21,
Nikunja 2, Dhaka 1229

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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Managing Director
Chittagong Stock Exchange PLC.
52-53, Dilkusha C/A, (level-15),
Dhaka-1000, Bangladesh.

Subject: Intimation of the date & time of the Board Meeting on April 28, 2025, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the third quarter (Q-3) ended 31st March 2025

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 PLC., that a meeting of the Board of Directors of Dominage Steel Building Systems Ltd. will be held on April 28, 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 third quarter (Q-3) ended 31st March 2025.

This is for your kind information and necessary action.

Thanking you,

On behalf of
Dominage Steel Building Systems Ltd.

Md. Shamim Bhuiyan
Company Secretary

