

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2025/396  
October 28, 2025

The Chairman

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



**Subject:** Board of Directors Meeting regarding Price Sensitive Information of Dominage Steel Building Systems Ltd

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Dominage Steel Building Systems Ltd. was held on Tuesday, 28 October 2025 at 4.30 PM at its Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212, and the board approved the decision, declared and recommended the following decisions:

1. The Board of Directors of the Company has adopted the Audited Financial Statement for the year ending June 30, 2025, and disclosed the following information in respect of the Financial Statement:

Particulars	Financial Statements	
	As of June 30 <sup>th</sup> , 2025	As of June 30 <sup>th</sup> , 2024
No of Share	102,600,000	102,600,000
Net Asset Value (NAV)	1,761,120,923	1,757,812,537
Net Asset Value (NAV) per share	17.16	17.13
For the year ended	01.07.2024 To 30.06.2025	01.07.2023 To 30.06.2024
Earnings per share (EPS)	0.05	0.03
Net Operating Cash Flow per share (NOCFPS)	0.45	0.40

2. To Recommend Dividend, Record date, and others 19<sup>th</sup> Annual General Meeting.:

Recommended Dividend	Cash: 0.35% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk 2,506,678.68 will be paid to the general shareholder. Total Share 102,600,000; Sponsor/Directors Shares- 30,980,609 and General Shareholders Share-71,619,391
Date and time of 19 <sup>th</sup> AGM	December 24, 2025, at 11.30 A.M
Venue of 19 <sup>th</sup> AGM	Dominage Steel Building Systems Ltd. Factory Building- "31/8, Road - 3, Block - D, Aukpara, Ashulia, Savar, Dhaka" Hybrid System
Record Date of AGM	November 20, 2025



Corporate Office : JR Casero Tower (level-11), 46 Mohakhali C/A, Dhaka-1212, Phone: +88 02 222282140-43, Fax: +88-02-222282380, Email: info@dominage.net

Factory : (1) Fulbaria, Parulia, Palash, Narsingdi, Bangladesh. (2) Holding # 31/8, Road - 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh.

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## Notes:

- Shareholder, whose names would appear in the Shareholder/Depository Register on the Record Date, are entitled to receive the Dividend.
- Shareholders are requested to update their Bank Account details of the BO Account including their Routing Number to get the Dividend online, email address to receive the Annual Report online, and provide their 12-digit e-Tin Number to avail of the Income-tax deduction @10% instead of 15% through their respective Depository Participant (DP) before the "Record Date"; and
- The shareholders bearing folio numbers are requested to update their mailing & email address and submit their 12-digit e-Tin Certificate to Company's Share office at J.R Casero Tower, (11<sup>th</sup> Floor) 46 Mohakhali, Dhaka before the "Record Date"

This is for your kind information and necessary action and record.



Sincerely yours,

**Md. Shamim Bhuiyan**  
Company Secretary

Copy for kind information and necessary action:

1. The Chief Regulatory Office, Dhaka Stock Exchange PLC
2. The Chief Regulatory Office, Chittagong Stock Exchange PLC
3. Managing Director, Central Depository Bangladesh PLC

