

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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November 13, 2025

Office Copy

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

**Managing Director**  
Dhaka Stock Exchange PLC.  
Stock Exchange Building  
9/F Motijheel C/A, Dhaka-1000

**Managing Director**  
Chittagong Stock Exchange PLC.  
52-53, Dilkusha C/A, (level 15),  
Dhaka-1000, Bangladesh.

CHITTAGONG STOCK EXCHANGE PLC  
DHAKA OFFICE  
RECEIVED  
DATE: 16.11.25  
TIME: ..... SIGN: .....

Subject: Board of Directors Meeting regarding Price Sensitive Information for 1st Quarter Financial Statements (Un-Audited) for the period ending September 30, 2025, of Dominage Steel Building Systems Ltd.


Dear Sir,

We are pleased to inform you that, the Board Meeting of Dominage Steel Building Systems Ltd. held on Thursday, November 13, 2025 during 2.30 P.M at its Corporate Office: JR Casero Tower (11th Floor), 46, Mohakhali C/A, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 1st Quarter period ended September 30, 2025 and took the following decisions:

Financial Performance	1 July 2025 to 30 Sep 2025	1 July 2024 to 30 Sep 2024
Revenue in BDT	33,094,048	73,014,534
Gross Profit in BDT	5,960,238	16,209,227
Net Profit After Tax in BDT	(2,540,535)	8,747,688
Earnings Per Share (EPS)-Basic	(0.02)	0.09
Cash Flows Position	September 30, 2025	September 30, 2024
Net Operating Cash Flows per Share -Basic	0.28	0.13
Financial Position	September 30, 2025	June 30, 2025
Net Asset Value Per Share (NAV)	17.14	17.16

This is for your kind information and record.

Thank you

  
Md. Shamim Bhuiyan  
Company Secretary

