

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2025/402  
November 09, 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.

**Subject:** Intimation of the date & time of Board Meeting on November 13, 2025, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the First quarter (Q1) ended 30<sup>th</sup> September 2025.

Dear Sir,

We are pleased to inform you, in compliance with Dhaka Stock Exchange PLC (Listing) Regulations, 2015, no.16 (1) of the Dhaka Stock Exchange PLC, that there is a meeting of the Board of Directors of **Dominage Steel Building Systems Limited** will be held on November 13, 2025, at 02.30p.m. in its Corporate Office: JR Casero Tower (11th Floor) 46, Mohakhali, Dhaka-1212 for consideration/adoption of Un-Audited Financial Statements for the Period of the first quarter (Q1) ended 30<sup>th</sup> September 2025.

This is for your kind information and necessary action.

Thank you,

On behalf of  
Dominage Steel Building Systems Ltd.

Md. Shamim Bhuiyan  
Company Secretary

