

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Office Copy

Ref: DSBSL/SD/2026/439

January 25, 2025

## 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 January 28, 2026, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the Second quarter (Q2) ended 31<sup>st</sup> December 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 January 28, 2026, at 03.00p.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 second quarter (Q2) ended 31<sup>st</sup> December 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

