

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2026/464  
April 23, 2026

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 April 28, 2026, of Dominage Steel Building Systems Ltd. for consideration/adoption of Un-Audited Financial Statements for the Period of the third quarter (Q3) ended 31<sup>st</sup> March 2026.**


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 April 28, 2026, at 02.00p.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 third quarter (Q3) ended 31<sup>st</sup> March 2026.

This is for your kind information and necessary action.

Thank you,

On behalf of  
Dominage Steel Building Systems Ltd.

  
Md. Shamim Bhuiyan  
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC  
DHAKA OFFICE  
RECEIVED  
DATE: 23.4.26  
TIME: 1:09 SIGN: [Signature]

Bangladesh Securities and Exchange Commission  
23 APR 2026  
Time:  
SL.No.  
Received Signature

Received By: [Signature]  
23 APR 2026  
Time: 02:50  
Dhaka Stock Exchange PLC.