



# Dominage Steel Building Systems Ltd.

Corporate Office: JR Casero Tower (11 Floor), 46 Mohakhali C/A, Dhaka-1212  
Phone: +88-02-222282140-43, Fax: +88-02-222282380

Factory: a. At Fulbaria, Parulia, Palash, Narshingdi, Bangladesh,  
b. At Holding # 31/8, Road # 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh  
E-mail: if@domin角度.net & Website: www.dominangle.net

## Notice of the 3<sup>rd</sup> Extra Ordinary General Meeting-2020 (EGM)

Notice is hereby given to all Shareholders of Dominage Steel Building Systems Ltd. that 3<sup>rd</sup> Extra Ordinary General Meeting-2020 (EGM) of the Company will be held on Thursday, December 31, 2020 at 10.00 A.M. The Extra Ordinary General Meeting- 2020 will be held virtually by using Digital Platform (<http://dominangleegm2020.digitalagmbd.net>) to transact the following resolutions as Special Resolutions:

**Agenda: Clause no. V of the Memorandum of Association and Article no. 6 of the Articles of Association of the Company are amended in the following manner:**

<b>Present Clause No. V of Memorandum of Association</b>	<b>Proposed Amendment</b>
The Authorized share capital of the Company is Tk. 1,000,000,000/- (One Hundred Crore) divided into 100,000,000 (Ten Crore) Ordinary Shares of Tk.10/- (Ten) each with power to increase or reduce the capital to divide the shares in the Capital for the time being into several classes and to attach there to respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined by or accordance with the resolutions of the Company and consolidate or sub divide the Shares and issue Share of higher or lower denomination.	The Authorized share capital of the Company is Tk. Tk.150,00,00,000/- (One Hundred Fifty Crore) divided into 15,00,00,000 (Fifteen Crore) Ordinary Shares of Tk. 10/- (Ten) each with power to increase or reduce the capital to divide the shares in the Capital for the time being into several classes and to attach there to respectively such preferential, qualified, deferred or special rights, privileges or conditions as may be determined by or accordance with the resolutions of the Company and consolidate or sub divide the Shares and issue Share of higher or lower denomination.
<b>Present Article No. 6 of Articles of Association</b>	<b>Proposed Amendment</b>
The Authorized share capital of the Company is Tk. 1,000,000,000/- (One Hundred Crore) divided into 100,000,000 (Ten Crore) Ordinary Shares of Tk. 10/- (Ten) each with power to increase and reduce the capital and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified, deferred or special rights privileges or conditions whether in respects dividend or of repayment of capital or both as may be determined by or in accordance with the Articles of the Company to vary, modify or abrogate any such rights, privileges and conditions as may for the time being be provided by the regulations of the Company or by the statutory provisions remain in force.	The Authorized share capital of the Company is Tk. Tk.150,00,00,000/- (One Hundred Fifty Crore) divided into 15,00,00,000 (Fifteen Crore) Ordinary Shares of Tk. 10/- (Ten) each with power to increase and reduce the capital and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified, deferred or special rights privileges or conditions whether in respects dividend or of repayment of capital or both as may be determined by or in accordance with the Articles of the Company to vary, modify or abrogate any such rights, privileges and conditions as may for the time being be provided by the regulations of the Company or by the statutory provisions remain in force.

Dated: Dhaka  
December 10, 2020

By order of the Board of Directors  
Sd/  
**Mahfizur Rahman**  
Company Secretary

### Notes:

01. The Shareholders whose name will appear in the share register of the company or in the depository register on the record date, i.e., December 15, 2020 will be entitled to attend the 3<sup>rd</sup> Extra Ordinary General Meeting (EGM).
02. Pursuant to the Bangladesh Security and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated March 24, 2020, at or EGM will be virtual meeting of the Members, which be conducted via live webcast by using digital platform.
03. The member will be able to submit their question/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For logging in to the system, the members need to put their 16 (Sixteen) digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link (<http://dominangleegm2020.digitalagmbd.net>). The link also sent/be sent to the email addresses of the respective shareholders and available on the website of the Company i.e www.dominangle.net
04. We encourage the members to log into the system prior to the meeting start time of 10.00 am (Dhaka time). Please contact +880 1733 037301 for technical difficulties in accessing the virtual meeting.
05. A Member eligible to attend at the 3<sup>rd</sup> Extra Ordinary General Meeting - 2020 (EGM) may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with requisite revenue stamp (Must be Tk. 20) and submitted to the Corporate Office of the Company not later than 48 (Forty eight) hours before the time fixed for the 3<sup>rd</sup> Extra Ordinary General Meeting- 2020 (EGM).
06. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018. The softcopy of the Extra Ordinary General Meeting (EGM)-2020 Notice is being sent to the email addresses of the members available in their Beneficiary Owner accounts maintained with Depository. The Members are requested to update their beneficiary owner accounts maintained with Depository. The Members are requested to updated their respective email address, Mobile number & BO ID's with 12 Digit Taxpayer's Identification Number (e-tin) and address through their Depository Participant (DP). The soft copy of the EGM notice will be available on the Company's website at www.dominangle.net

বিঃ দ্রঃ সম্মানিত শেয়ার হোল্ডারবৃন্দেও অবগতির জন্য জানানো যাচ্ছে যে, বাংলাদেশ সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নং : এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ তারিখ- অক্টোবর ২৪, ২০১৩ অনুযায়ী কোন প্রকার উপহার বা আপ্যায়নের ব্যবস্থা নেই।