

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSB SL/SD/2020/036
November 25, 2020

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



Subject: Board of Directors Meeting regarding Price Sensitive Information of Dominage Steel Building Systems Ltd.

Dear Sir,

We are pleased to inform you that, the Board of Directors Meeting of **Dominage Steel Building Systems Ltd.** was held on Wednesday, 25th November 2020 during 3.00 PM at its Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212 and the board approved the decided, declared and recommended the following decisions:

1. Increase Authorized Share Capital:

To increase Authorized Share Capital of the Company from Tk. 1,000,000,000/- (One Hundred Crore) divided into 100,000,000 (Ten Crore) Ordinary Shares of Tk.10/- (Ten) each to Tk. 1,500,000,000/- (One Hundred Fifty Crore) divided into 150,000,000 (Fifteen Crore) Ordinary shares of Tk. 10/- (Ten) each (subject to the approval of the Shareholders in the EGM) by amending Clause V of the Memorandum of Association and Article 6 of the Articles of Association of the Company.

2. Comparative Financial Disclosure

Particulars	As on June 30 th , 2020	As on June 30 th , 2019
Net Asset Value (NAV) per share	Tk. 21.23	Tk. 19.81
Earnings per share (EPS)	Tk. 1.42	Tk. 1.83
Net Operating Cash Flow per share (NOCFPS)	Tk. 4.78	Tk. 5.40

3. To Recommend of Dividend, Record date, 3rd EGM, 14th Annual General Meeting (AGM)

Recommended Dividend	8% Stock & 2% Cash Dividend
Date and time of 3 rd EGM	December 31, 2020 & 10.00 A.M
Date and time of 14 th AGM	December 31, 2020 & 10.30 A.M
Venue of 3 rd EGM & 14 th AGM	Virtual Platform
Record Date of EGM & AGM	December 15, 2020



4. Disclosures with regards to Recommendation of Bonus Share (Stock Dividend) :

- Bonus shares has been recommended for utilizing the retained earnings of the company as capital for ongoing operation .i.e. working capital.
- Bonus share has been recommended out of accumulated profit.
- Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-Dividend Retained Earnings become negative or a debit balance.

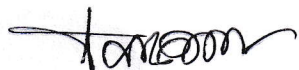
Notes:

- Members, whose names would appear in the members/Depository Register on the Record Date, are entitled to receive the Dividend.
- Shareholders are requested to update their Bank Account details of the BO Account including Routing Number to get the Dividend online, email address to receive the Annual Report online and provide their 12 digit e-Tin Number to avail the Income tax deduction @10% instead of 15% though their respective Depository Participant (DP) before the “Record Date”; and
- The shareholders bearing folio numbers are requested to update their mailing & email address and submit their 12 digit e-Tin Certificate to Company’s Share office at J.R Casero Tower,(11th Floor) 46 Mohakhali, Dhaka before the “Record Date”

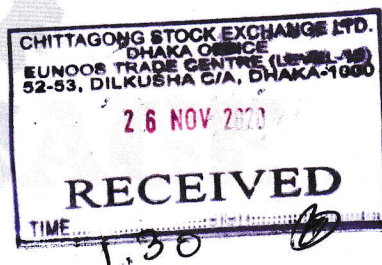
This is for your Kind information and necessary action.

This is for your kind information and record.

Sincerely yours,



Md. Mahfizur Rahman
Company Secretary



Copy for kind information and necessary action:

- Managing Director, Dhaka Stock Exchange Limited.
- Managing Director, Chittagong Stock Exchange Limited.
- Managing Director, Central Depository Bangladesh Limited.