

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2021/077
November 18, 2021

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,

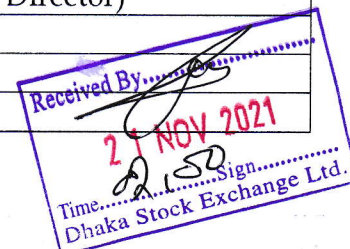
We are pleased to inform you that, the Board of Directors Meeting of **Dominage Steel Building Systems Ltd.** was held on Thursday, 18th November 2021 at 4.00 PM at its Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212, and the board approved the decision, declared and recommended the following decisions:

1. The Board of Directors of the Company has adopted the Audited Financial Statement for the year ended June 30, 2021, and disclosed the following information in respect of the Financial Statement:

Particulars	Financial Statements	
	As on June 30 th , 2021	As on June 30 th , 2020
Net Asset Value (NAV) per share	Tk. 17.04	Tk. 21.23
Earnings per share (EPS)	Tk. 1.17	Tk. 1.27
Net Operating Cash Flow per share (NOCFPS)	Tk. 2.77	Tk. 4.28

2. To Recommend of Dividend, Record date and others 15th Annual General Meeting.

Recommended Dividend	Cash: 5% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk. 35,809,696 will be paid to general shareholder. Total Share 102,600,000; Sponsor/Directors Share-30,980,609 and General Shareholders Share-71,619,391 Stock: 5% Stock Dividend (All Shareholders i.e General Shareholder, Sponsor & Director)
Date and time of 15 th AGM	December 30, 2021 & 10.00 A.M
Venue of 15 th AGM	Virtual/Digital Platform
Record Date of AGM	December 08, 2021



3. Record Date for the 15th AGM will be on December 08, 2021, only for the shareholder's decision on the general meeting(Not for Entitlement) and such stock dividend shall be subject to the approval of the Bangladesh Security and Exchange Commission, Record date for entitlement of stock dividend will be notified later after getting approval from BSEC.
4. **Disclosures with regards to Recommendation of Bonus Share (Stock Dividend) :**
 - a) Bonus shares has been recommended for utilizing the retained earnings of the company as capital for ongoing operation .i.e. working capital.
 - b) Bonus share has been recommended out of accumulated profit.
 - c) 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 Shareholder/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% through 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 and record.

Sincerely yours,



Md. Jamir Hosen Chowdhury
Asst. Company Secretary

Copy for kind information and necessary action:

1. The Chief Regulatory Office, Dhaka Stock Exchange Limited.
2. The Chief Regulatory Office, Chittagong Stock Exchange Limited.
3. Managing Director, Central Depository Bangladesh Limited.