

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2023/092

November 15, 2023

The Chairman

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

Office Copy

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, 15 November 2023 at 3.00 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, 2023 and disclosed the following information in respect of the Financial Statement:

Particulars	Financial Statements	
	As of June 30 <sup>th</sup> , 2023	As of June 30 <sup>th</sup> , 2022
Net Asset Value (NAV) per share	17.14	Tk. 17.23
Earnings per share (EPS)	0.04	Tk. 0.55
Net Operating Cash Flow per share (NOCFPS)	1.40	Tk. 2.61

2. To Recommend Dividend, Record date, and others 16<sup>th</sup> Annual General Meeting.:

Recommended Dividend	Cash: 0.50% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk. 3,580,970.00 will be paid to the general shareholder. Total Share 102,600,000; Sponsor/Directors Shares-30,980,609 and General Shareholders Share-71,619,391
Date and time of 17 <sup>th</sup> AGM	December 30, 2023 & 03.00 P.M
Venue of 17 <sup>th</sup> AGM	Virtual/Digital Platform
Record Date of AGM	December 06, 2023



HUVO  
16/11/23  
02.00PM

Corporate Office : JR Casero Tower (level-11), 46 Mohakhali C/A, Dhaka-1212, Phone: +88 02 222282140-43, Fax: +88-02-222282380, Email: info@dominage.net

Factory : (1) Fulbaria, Parulia, Palash, Narsingdi, Bangladesh. (2) Holding # 31/8, Road - 03, Block # D, Aukpara, Ashulia, Savar, Dhaka, Bangladesh.



**Notes:**

- Shareholders, 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 their 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 of 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, (11<sup>th</sup> 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**  
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.



# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2023/96  
November 16, 2023

Office Copy

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

Sub: Submission of the paper clipping of Price Sensitive Information of  
Dominage Steel Building Systems Ltd.

Dear Sir,

We are pleased to submit herewith paper clipping of Price Sensitive Information (PSI) of Dominage Steel Building Systems Ltd. published on November 16, 2023 in the following newspapers:

1. The Daily Morning Observer
2. The Daily Sonali Barta
3. <https://www.deshshamachar.com/archives/78587>

This is for your kind information and record.

Thanking you

Md Jamir Hosen Chowdhury  
Company Secretary

Copy for kind information and necessary action:

1. Managing Director, Dhaka Stock Exchange Limited
2. Managing Director, Chittagong Stock Exchange Limited



SHUVO  
16/11/23  
02.00PM



ucted ground tests of a new type of solid-fuel engine for its banned intermediate-range ballistic missiles, state media said on Wednesday. The announcement came as Pyongyang also disclosed a Russian delegation led by Moscow's

Putin in September. The North has developed new-type high-thrust solid-fuel engines for intermediate ballistic missiles again, which are of important strategic significance,' Pyongyang's official Korean Central News Agency reported. The country

harder to find and destroy, as well as quicker to use. Testing a more technologically advanced solid-fuel missile was one of North Korean leader Kim Jong Un's major goals in the military modernisation campaign announced in his New Year report.

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## Dominance Steel Building Systems Ltd.

Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212  
Phone: +88-02-22282140-43; Fax: +88-02-22282380; Email: info@dominance.net; Website: www.dominance.net

### Statement of Financial Position As at June 30, 2023

Particulars	Notes	Amount in BDT	
		30-Jun-23	30-Jun-22
<b>Assets</b>		<b>1,203,376,908</b>	<b>1,096,976,510</b>
<b>Non-Current Assets</b>		<b>1,029,978,755</b>	<b>884,774,242</b>
Property, Plant and Equipment	4.00	-	18,208,086
Capital Work in Progress	5.00	1,179,279	1,304,962
Right-of-Use Assets	6.00	172,218,873	192,689,219
Projects in Progress (Non-Current Portion)	7.01	-	-
<b>Current Assets</b>		<b>173,398,153</b>	<b>212,202,268</b>
Inventories	8.00	369,074,973	357,081,053
Trade and Other Receivables	9.00	157,017,193	169,136,365
Advances, Deposits and Prepayments	10.00	63,420,302	185,473,547
Cash and Cash Equivalents	11.00	177,842,857	151,001,785
<b>Total Assets</b>		<b>1,970,732,223</b>	<b>1,959,669,259</b>
<b>Shareholders' Equity and Liabilities</b>		<b>1,758,558,616</b>	<b>1,768,298,212</b>
<b>Shareholders' Equity</b>		<b>1,026,000,000</b>	<b>1,026,000,000</b>
Share Capital	12.00	732,558,616	742,298,212
Retained Earnings	13.00	83,617,838	96,417,911
<b>Non-Current Liabilities</b>		<b>128,555,769</b>	<b>94,953,136</b>
Long Term Loan (Non-current Portion)	14.00	62,550,503	43,008,343
Lease Liability (Non-Current Portion)	15.00	21,274,136	20,754,512
Deferred Tax Liability	16.00	3,577,905	2,757,081
<b>Current Liabilities</b>		<b>128,555,769</b>	<b>94,953,136</b>
Short Term Loan	17.00	21,274,136	20,754,512
Trade and Other Payables	18.00	1,391,494	1,198,802
Liabilities for Expenses	19.00	34,129,257	11,269,878
Dividend Payable	20.00	1,768,822	4,029,865
Income Tax Payable	21.00	3,330,401	11,452,591
Liability for WPPF	22.00	533,250	462,045
Long Term Loan (Current Portion)	23.00	-	-
Lease Liability (Current Portion)	24.00	-	-
<b>Total Shareholders' Equity and Liabilities</b>		<b>1,970,732,223</b>	<b>1,959,669,259</b>
<b>Net Asset Value Per Share (NAV)</b>	34.00	<b>17.14</b>	<b>17.23</b>

### Statements of Profit or Loss and Other Comprehensive Income For the year ended June 30, 2023

Particular	Notes	Amount in BDT	
		01 July 2022 to 31 June 2023	01 July 2021 to 31 June 2022
Revenue	25.00	333,443,469	449,026,637
Cost of Sales	26.00	(273,423,645)	(343,462,589)
<b>Gross Profit</b>		<b>60,019,824</b>	<b>105,564,048</b>
<b>Operating Expenses</b>		<b>(25,099,515)</b>	<b>(25,599,169)</b>
Administrative Expenses	27.00	(21,161,661)	(21,239,843)
Marketing & Selling Expenses	28.00	(3,937,854)	(4,359,326)
<b>Profit from Operation</b>		<b>34,920,309</b>	<b>79,964,879</b>
Other Income	29.00	8,208,456	10,890,494
Interest on lease	30.00	(71,275)	(111,628)
Financial Expenses	31.00	(5,912,229)	(6,116,159)
<b>Profit Before Income Tax &amp; WPPF</b>		<b>37,145,262</b>	<b>84,627,587</b>
Less: WPPF Expenses		(1,768,822)	(4,029,865)
<b>Profit Before Income Tax</b>		<b>35,376,440</b>	<b>80,597,702</b>
<b>Income Tax Expenses</b>	32.00	<b>(30,792,158)</b>	<b>(24,566,131)</b>
Current Tax		(25,802,328)	(9,209,450)
Deferred Tax (Expenses)/Income		(4,989,830)	(15,356,681)
<b>Net Profit After Tax</b>		<b>4,584,282</b>	<b>56,031,570</b>
<b>Other Comprehensive Income</b>		<b>-</b>	<b>-</b>
<b>Total Comprehensive Income</b>		<b>4,584,282</b>	<b>56,031,570</b>
<b>Earnings Per Share (EPS)- Basic</b>	33.00	<b>0.04</b>	<b>0.55</b>

### Statement of Changes in Equity For the year ended June 30, 2023

Particulars	Share Capital	Retained Earnings	Total
Balance as at 1st July 2022	1,026,000,000	742,298,212	1,768,298,212
Cash dividend (5%)	-	(14,323,878)	(14,323,878)
Net Profit after tax for the period	-	4,584,282	4,584,282
Balance as at 30 June 2023	1,026,000,000	732,558,616	1,758,558,616

### Statement of Changes in Equity For the year ended June 30, 2022

Particulars	Share Capital	Retained Earnings	Total
Balance as at 1st July 2021	1,026,000,000	722,076,338	1,748,076,338
Cash dividend (5%)	-	(35,809,696)	(35,809,696)
Net Profit after tax for the period	-	56,031,570	56,031,570
Balance as at 30 June 2022	1,026,000,000	742,298,212	1,768,298,212

### Statements of Cash Flows For the year ended June 30, 2023

Particulars	Notes	Amounts in BDT	
		01 July 2022 To 30 June 2023	01 July 2021 To 30 June 2022
<b>A. Cash Flows from Operating Activities</b>		<b>325,954,765</b>	<b>469,142,775</b>
Received from Customers	42.00	(30,619,654)	(36,136,739)
Paid to Employees	48.00	(33,671,921)	(27,483,371)
Paid for Manufacturing & Operating Expenses	45.00	(107,194,098)	(121,592,847)
Paid to Supplier	43.00	154,469,093	283,929,819
<b>Cash Generated from Operation</b>		<b>15,316,341</b>	<b>9,557,805</b>
Received from Others Income	47.00	(26,015,853)	(25,699,010)
Payment of Income Tax	46.00	143,769,580	267,888,613
<b>Cash Flows from Investing Activities</b>		<b>(13,715,000)</b>	<b>(277,250)</b>
Acquisition of Property, Plant and Equipment		-	(144,830,000)
Acquisition of Intangible Assets		-	(132,420,000)


(13,715,000) (277,250)  
(144,830,000)  
(132,420,000)



**দেশ সমাচার**  
প্রতিটি প্রকাশন উদ্দেশ্য

# Price Sensitive Information of Dominage Steel




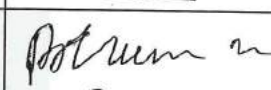

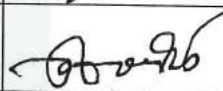
November 15, 2023

 <p align="center"><b>DOMINAGE STEEL BUILDING SYSTEMS LTD.</b> Corporate office: J.R. Casero Tower, 11<sup>th</sup> Floor, 46 Mohakhali C/A, Dhaka-1212 Phone: +88-02-22282140-43; Fax: +88-02-22282380, Website: www.dominage.net</p>		
<b>PRICE SENSITIVE INFORMATION</b>		
<p>This is to inform all concerned that, the Board of Directors Meeting of Dominage Steel Building Systems Ltd. was held on Wednesday, 15 November 2023 at 3.00 PM at its Corporate office: J.R. Casero Tower, 11<sup>th</sup> Floor, 46 Mohakhali C/A, Dhaka- 1212, and the board approved the decision, declared, and recommended the following decisions:</p>		
<p><b>1. The Board of Directors of the Company has adopted the Audited Financial Statement for the year ended June 30, 2023, and disclosed the following information in respect of the Financial Statement:</b></p>		
Particulars	Financial Statements	
	As of June 30 <sup>th</sup> , 2023	As of June 30 <sup>th</sup> , 2022
Net Asset Value (NAV) per share	17.14	Tk. 17.23
Earnings per share (EPS)	0.04	Tk. 0.55
Net Operating Cash Flow per share (NOCFPS)	1.40	Tk. 2.61
<p><b>2. To Recommend Dividend, Record date, and others 16<sup>th</sup> Annual General Meeting.:</b></p>		
Recommended Dividend:	<p><b>Cash:</b> 0.50% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk. 3,580,970.00 will be paid to the general shareholder. Total Share 102,600,000; Sponsor/Directors Shares-30,980,609 and General Shareholders Share-71,619,391</p>	
Date and time of 17 <sup>th</sup> AGM	December 30, 2023 & 03.00 P.M	
Venue of 17 <sup>th</sup> AGM	Virtual/Digital Platform	
Record Date of AGM	December 06, 2023	
<p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>Shareholder, whose names would appear in the Shareholder/Depository Register on the Record Date, are entitled to receive the Dividend.</li> <li>Shareholders are requested to update their Bank Account details of the BO Account including their 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 of the Income-tax deduction @10% instead of 15% through their respective Depository Participant (DP) before the "Record Date"; and</li> <li>The shareholders bearing folio numbers are requested to update their mailing &amp; email address and submit their 12-digit e-Tin Certificate to Company's Share office at J.R. Casero Tower, (11<sup>th</sup> Floor) 46 Mohakhali, Dhaka before the "Record Date"</li> </ul>		
<p>Dated: Dhaka November 15, 2023</p>		<p align="right">By order of the Board <b>Md Jamir Hosen Chowdhury</b> Company Secretary</p>






MINUTES OF THE BOARD MEETING OF DOMINAGE STEEL BUILDING SYSTEMS LTD., WAS HELD ON NOVEMBER 15, 2023 at 3.00 P.M THE CORPORATE OFFICE OF THE COMPANY.

**Present in the Board Meeting:**

Sl. No.	Name of Directors	Position of the Company	Signature
1	Muhammad Shamsul Islam	Chairman	
2	Mohammad Rafiqul Islam	Managing Director	
3	Sujit Saha	Director	
4	Rakibul Islam	Director	
5	Abul Kalam Bhyian	Director	
6	Md. Mizanur Rahman	Independent Director	
7	Tapan Chandra Banik	Independent Director	

**In Attendance of:**

8	Md Jamir Hosen Chowdhury	Company Secretary	
9	Md. Moinul Arefin	Chief Financial Officer	
10	Md. Mahamudul Hasan	Head of Internal Audit and Compliance	

The business in the meeting was considered as under:

**NOTICE OF MEETING:**

The Chairman read the notice dated November 09, 2023 convening the meeting.



## MINUTES OF THE LAST MEETING:

The minutes of the last meeting were read, confirmed, and signed.

## CHAIRMAN'S SPEECH:

Muhammad Shamsul Islam was requested to take his chair. After taking his seat as the chairman of the meeting he addressed various points upon which the subsequent improvement of the business of the Company is related. During his speech in the meeting.

### Agenda No 01. To Consideration/adoption of Audited financial statement for the year ended June 30, 2023

It was proposed by the Managing Director for consideration/adoption of the audited financial statements for the year ended June 30, 2023

*Resolve that, the audited financial statements for the period ended June 30, 2023, have been considered/adopted and they will be finally accepted to the upcoming Annual General Meeting-2023*

Agenda No 02. The Board of Directors of the Company has adopted the Audited Financial Statement for the year ended June 30, 2022, and disclosed the following information in respect of the Financial Statement:

Particulars	Financial Statements	
	As of June 30 <sup>th</sup> , 2023	As of June 30 <sup>th</sup> , 2022
Net Asset Value (NAV) per share	17.14	Tk. 17.23
Earnings per share (EPS)	0.04	Tk. 0.55
Net Operating Cash Flow per share (NOCFPS)	1.40	Tk. 2.61

### 1. To Recommend Dividend, Record date, and others 16<sup>th</sup> Annual General Meeting.:

Recommended Dividend	Cash: 0.50% Cash Dividend (Other than Sponsor/Director) i.e., Cash Tk. 3,580,970.00 will be paid to the general shareholder. Total Share 102,600,000; Sponsor/Directors Shares-30,980,609 and General Shareholders Share-71,619,391
Date and time of 17 <sup>th</sup> AGM	December 30, 2023 & 03.00 P.M
Venue of 17 <sup>th</sup> AGM	Virtual/Digital Platform
Record Date of AGM	December 06, 2023


*Resolve that, Financial Statement data and other information have been raised in this meeting for the upcoming Annual General Meeting\_2023 and it will be finally accepted in that meeting.*

**Agenda No 03. To appoint Statutory Auditors for the year ended 2024 and to fix their remuneration.**

Siraj Khan Basak & Co. Chartered Accounts Firm successfully performed their duties as external auditors for three years. According to the law no chartered accounts firm has an external audit function of more than three years can't execute. Hence the need for new external auditors. Khan Wahab Sofiqur Rahman & Co. Chartered Accounts Company has expressed interest for the job of External Auditor for the financial year 2023-2024. They claim an annual fee of Rs 230,000 including VAT. which was presented at the meeting. All the members expressed agreement on the said matter. The final approval of which will be given in the upcoming Annual General Meeting.

*Resolve, As per the resolution of the meeting Khan Wahab Sofiqur Rahman & Co., Chartered Accountant Firm are recommended as external auditors for the next financial year 2023-2024 with a fee of Rs.230,000. The final approval of which will be given by the upcoming Annual General Meeting\_2023.*

Since there was no other business to transact, the meeting terminated with a vote of thanks to the chair.

  
(Muhammad Shamsul Islam)  
Chairman of the Meeting



## **Dominage Steel Building Systems Ltd.**

JR. Casero Tower (Level-11), 46 Mohakhali C/A, Dhaka-1212


**Name of Meeting:** Board Meeting

**Subject:** The Financial Statement for the Year ended June 30, 2023

**Date & Time:** November 15, 2023 at 03.00 AM

Sl No	Name of Director's	Position of the Company	Signature	Remuneration	Remarks
1	Eng. Muhammad Shamsul Islam	Chairman			
2	Eng. Mohammad Rafiqul Islam	Managing Director			
3	Sujit Saha	Director			
4	Abul Kalam Bhuyan	Director			
5	Rakibul Islam	Director			
6	Prof. Dr. Mizanur Rahman	Independent Director			
7	Tapan Chandra Banik	Independent Director			

**In Attendance of:**

8	Md Jamir Hosen Chowdhury	Company Secretary			
9	Md Moinul Arefin	Chief Financial Officer			
10	Md. Mahamudul Hasan	Head of Internal Audit and Compliance	