

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2024/0138  
January 30, 2024

Office Copy

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

Managing Director  
Dhaka Stock Exchange Limited  
DSE Tower, Plot # 46/1 Road # 21,  
Nikunja 2, Dhaka 1229

Managing Director  
Chittagong Stock Exchange Ltd.  
52-53, Dilkusha C/A, (level-15),  
Dhaka-1000, Bangladesh .

Subject: Board of Directors Meeting regarding Price Sensitive Information for 2nd Quarter Financial Statements (Un-Audited) for the period ended December 31, 2023 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. held on Tuesday, January 30, 2023 during 3.30 P.M at its Corporate Office: JR Casero Tower (11th Floor), 46, Mohakhali C/A, Dhaka-1212 and approved the Un-Audited Financial Statements of the Company for 2nd Quarter period ended December 31, 2023 and took the following decisions:

Financial Performance	1 July 2023 to 31 Dec-2023	1 July 2022 to 31 Dec-2022	1 Oct-2023 to 31 Dec-2023	1 Oct-2022 to 31 Dec-2022
Revenue in BDT	102,296,402	214,214,563	52,511,617	106,924,140
Gross Profit in BDT	17,335,852	51,618,691	7,876,743	40,555,482
Net Profit After Tax in BDT	1,621,567	29,534,426	(2,163,263)	26,680,960
Earnings Per Share (EPS)-Basic	0.02	0.29	(0.02)	0.26
Cash Flows Position	December 31, 2023		December 31, 2022	
Net Operating Cash Flows per Share -Basic	0.17		0.60	
Financial Position	December 31, 2023		June 30, 2023	
Net Asset Value Per Share (NAV)	17.12		17.14	

This is for your kind information and record.

Thanking you

Md Jamir Hosen Chowdhury  
Company Secretary



31.01.24  
Signature

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.

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

[www.dominage.net](http://www.dominage.net)



Ref: DSBSL/SD/2024/139  
January 31, 2023

Office Copy

**The Chairman**

Bangladesh Securities Commission Bhawan  
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh.

**Managing Director**

Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A, Dhaka-1000

**Managing Director**

Chittagong Stock Exchange Ltd.  
52-53, Dilkusha C/A, (level-15),  
Dhaka-1000, Bangladesh.

Subject: Submission of the 2<sup>nd</sup> Quarter Financial Statements (Un-Audited) for the period  
Ended 1<sup>st</sup> October 2023 to 31<sup>st</sup> December 2023 of Dominage Steel Building  
Systems Ltd.

Dear Sir,

We are pleased to submit herewith the 2<sup>nd</sup> Quarter Financial Statements (Un-Audited) of  
Dominage Steel Building Systems Ltd. for the period ended 1<sup>st</sup> October 2023 to 31<sup>st</sup>  
December 2023. Pursuant under regulation no. 17 (2) of the Dhaka Stock Exchange  
(Listing) regulations, 2015.

This is for your kind information and record.

Thanking you,

  
Md. Jamir Hosen Chowdhury  
Company Secretary



Enclosure:

1. 2<sup>nd</sup> Quarter Financial Statements (Un-Audited) for the period ended 1<sup>st</sup> October  
2023 to 31<sup>st</sup> December 2023



31.01.24

[Signature]



# DOMINAGE STEEL BUILDING SYSTEMS LTD.

[www.dominage.net](http://www.dominage.net)



Ref: DSBSL/SD/2023/140  
February 1, 2024



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

**Managing Director**  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A, Dhaka-1000

**Managing Director**  
Chittagong Stock Exchange Ltd.  
52-53, Dilkusha C/A, (level-15),  
Dhaka-1000, Bangladesh .

**Subject: Submission of paper clipping of 2<sup>nd</sup> Quarter (Un-Audited) financial Statement from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023 of Dominage Steel Building Systems Ltd.**

Dear Sir,


In accordance with Regulation No. 17(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we are pleased to submit herewith a paper clipping of Dominage Steel Building Systems Ltd.'s un-audited financial statement for the second quarter (October 1, 2023, to December 31, 2023). The statement was published on January 31, 2024, in the following newspapers:

1. The Daily Morning Observer
2. The Niropekkha
3. <https://www.deshshamachar.com/archives/80916>

This is for your kind information and record.



Thanking you

  
Md Jamir Hosen Chowdhury  
Company Secretary





# Concern about ongoing rises: DCCI

his office in Dhaka today.

he new government and Bangladesh Bank see inflation as a major challenge. "Taming the consumer price index is a priority task for them.

On the other hand, the DCCI head believes this situation to be the new normal.

Inflation in the country has been running at well above 9 percent since March last year.

When unveiling the new monetary policy on January 17, Bangladesh Bank Governor Abdur Rouf Talukder informed they are not concerned about the country's GDP growth and aim to bring

down inflation to the desired level.

"Bangladesh has changed over the last 15 years. We are no longer an agriculture dependent country as the industrial sector's contributions to the economy have increased," Ahmed said. Additionally, the country's forex reserve did not fall drastically as its

current volume is still sufficient for covering the import bills of more than three months. The forex reserves have fallen from \$24 billion before the Covid-19 pandemic to \$21 billion as per calculations by the International Monetary Fund. "But people think the reserves fell from \$44 billion to \$21

billion, which is not correct," he added.

The country's forex reserves stood at \$20.03 billion as of January 17, down from \$40.7 billion as of August 2021, according to data of Bangladesh Bank. The DCCI President also lauded the decline in poverty over the past two decades.

## Exports in H1

69 per cent to \$4.03 billion in July-December period of FY24 from \$4.27 billion in the same period of FY23.

Apparel exports to Germany, the second largest export destination for Bangladesh, in the first half of FY24 declined by 7.05 per cent to \$2.86 billion from \$3.45 billion in the same period of FY23.

It was expected that the export growth would be negative in the EU and North America as high inflation reduced the pur-

# Dominage Steel Building Systems Ltd.

Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A, Dhaka- 1212

Phone: +88-02-222282140-43; Fax: +88-02-222282380; Email: info@dominage.net; Website: www.dominage.net

## Unaudited Statement of Financial Position

As at 31 December 2023

Particulars	Notes	Amount in BDT	
		31-Dec-23	30-Jun-23
<b>Assets</b>			
<b>Non-Current Assets</b>		<b>1,173,961,829</b>	<b>1,203,376,906</b>
Property, Plant and Equipment	4.00	1,021,893,407	1,029,978,755
Capital Work in Progress	5.00	3,184,121	
Right-of-Use Assets	6.00	1,121,052	1,179,279
Projects in Progress (Non-Current Portion)	7.01	147,763,249	172,218,873
<b>Current Assets</b>		<b>797,492,759</b>	<b>767,355,317</b>
Inventories	8.00	375,855,292	369,074,973
Trade and Other Receivables	9.00	220,434,915	157,017,183
Advances, Deposits and Prepayments	10.00	48,757,262	63,420,302
Cash and Cash Equivalents	11.00	152,445,289	177,842,857
<b>Total Assets</b>		<b>1,971,454,588</b>	<b>1,970,732,223</b>
<b>Shareholders' Equity and Liabilities</b>			
<b>Shareholders' Equity</b>		<b>1,756,599,213</b>	<b>1,758,558,616</b>
Share Capital	12.00	1,026,000,000	1,026,000,000
Retained Earnings	13.00	730,599,213	732,558,616
<b>Non-Current Liabilities</b>		<b>85,354,423</b>	<b>83,617,838</b>
Long Term Loan (Non-current Portion)	14.00	7,460,364	7,077,103
Lease Liability (Non-Current Portion)	15.00		
Deferred Tax Liability	16.00	77,894,059	76,540,735
<b>Current Liabilities</b>		<b>129,500,953</b>	<b>128,555,769</b>
Short Term Loan	17.00	63,034,447	62,550,503
Trade and Other Payables	18.00	14,798,846	21,274,136
Liabilities for Expenses	19.00	4,293,850	3,577,906
Dividend Payable	20.00	4,966,211	1,391,494
Income Tax Payable	21.00	36,840,758	34,129,257
Liability for WPPF	22.00	1,777,344	1,768,822
Long Term Loan (Current Portion)	23.00	3,510,759	3,330,401
Lease Liability (Current Portion)	24.00	278,737	533,250
<b>Total Shareholders' Equity and Liabilities</b>		<b>1,971,454,588</b>	<b>1,970,732,223</b>
<b>Net Asset Value Per Share (NAV)</b>	34.00	<b>17.12</b>	<b>17.14</b>

The accompanying notes form an integral part of these financial statements.

## Unaudited Statements of Profit or Loss and Other Comprehensive Income

For the half year/2nd quarter ended 31 December 2023

Particular	Notes	Amount in BDT			
		For the half year		For the 2nd quarter	
		1 July 2023 to	1 July 2022 to	1 Oct 2023 to	1 Oct 2022 to



# হিলিতে সরিষা চাষাবাদ ছাড়িয়েছে লক্ষ্যমাত্রা

হিলি, দিনাজপুর প্রতিনিধি: দিনাজপুরের হাকিমপুরে হিলিতে সরিষার চাষাবাদ বেড়েছে। আমন ধান কাটা-মড়াইয়ের পর ৩ মাস ধরে ফেলে না রেখে বাড়তি আয় করতে একই জমিতে সরিষা চাষে ঝুঁকছেন হাকিমপুর হিলি উপজেলার কৃষকেরা। কৃষকদের সরিষা চাষে উৎসাহিত করতে বিনামূল্যে সার ও বীজ দেওয়া হচ্ছে বলে জানান উপজেলা কৃষি কর্মী। প্রকৃতি সেজেছে হলুদ সাজে, মাঠে মাঠে হলুদের সমারোহ, প্রাণ জড়িয়ে যাচ্ছে প্রকৃতি প্রেমীদের। মাঠে-ঘাটে, গ্রাম-গঞ্জে আর রাস্তায় সরিষার ফুলের সুভাষ ছড়াচ্ছে, মুগ্ধ হচ্ছে পথচারীরা। দেশে ভোজ্য তেলের চাহিদা তুলনায় উৎপাদন কম। এসব ভোজ্য তেলে আমদানি করতে হয় বেশি ভাগ বাহির দেশের থেকে। আমদানিকৃত তেলের মূল্য বৃদ্ধি দিন দিন বেড়েই চলেছে। তেলের দাম স্বাভাবিক রাখতে এবং চাহিদা মেটাতে সরিষার চাষ বৃদ্ধি করেছে সরিষা চাষিরা। এক বিঘা জমিতে সরিষা চাষ করতে কৃষকের খচর হয় তিন হাজার থেকে চার হাজার টাকা। প্রতি বিঘায় কৃষকেরা সরিষা উৎপাদন করে থাকে ৬ থেকে ৭ মণ। সরিষা চাষের উপযোগী আবাওয়া ভালো থাকায় ভালো ফলনের আশা করছেন এই উপজেলার কৃষকেরা। গত বছরের তুলনায় এই বার উপজেলায় ৮০ হেক্টর জমিতে সরিষার আবাদ বেশি হয়েছে। উপজেলার জালালপুর গ্রামের কৃষক আনহার হাজী বলেন, আমি আমন ধান কাটার পর অনেক পরিশ্রম করে

জমি তৈরি করে সরিষা বীজ বোপন করেছি। বীজ লাগানোর ৫৫ থেকে ৬০ দিনের মাথায় সরিষা ফলন ঘরে আসে। ১ বিঘা জমিতে সরিষা চাষ করতে খরচ হয় প্রায় ৩ থেকে ৪ হাজার টাকা। প্রতি বিঘায় ৪ থেকে ৫ মণ ফলন হয় সরিষার, যা বর্তমান বাজারে বিক্রি হবে ৯ থেকে ১০ হাজার টাকা। উপজেলার সিংড়া পাড়া গ্রামের সরিষা চাষি আবু বক্কর বলেন, আমন ধান কাটার পর জমিগুলো পড়ে থাকে তাই প্রতি বছর আমার জমিগুলোতে সরিষা চাষ করে থাকি। এবারও সরিষা চাষ করেছি। গাছ অনেক ভালো হয়েছে আশা করছি ফলনও অনেক ভালো হবে। তিনি আরো বলেন,

জমিতে সরিষা চাষের সময় সার প্রয়োগ করলে বোরো রোপনের জন্য আলাদাভাবে তেমন সার দিতে হয় না এটা আমাদের অনেক উপকারে আসে। হাকিমপুর উপজেলা কৃষি অফিসার আরজেনা বেগম জানান, উপজেলার কৃষকদের সরিষা চাষে উৎসাহিত করতে বিনামূল্যে সার ও বীজ দেওয়া হচ্ছে। এছাড়াও অন্য ফসলের তুলনায় স্বল্প সময়ে লাভজনক হওয়ায় কৃষকেরা দিন দিন সরিষা চাষের দিকে ঝুঁকছেন। উপজেলায় মোট ৩২শ জন কৃষককে বিনামূল্যে সরিষার বীজ ও সার প্রদান করা হয়েছে। হাকিমপুর উপজেলা ২৯ শ ৫৫ হেক্টর জমিতে সরিষা চাষের লক্ষ্যমাত্রা ধরা হয়েছিল।

মাগুরায় জেলা আলীগের

শান্তি সমাবেশ ও শোভাযাত্রা

মাগুরা প্রতিনিধি : মাগুরায় আওয়ামী লীগের শান্তি সমাবেশ এবং উন্নয়ন শোভাযাত্রা অনুষ্ঠিত হয়েছে। মঙ্গলবার দুপুরে মাগুরা সেশন বাগিচা সড়কে মাগুরা জেলা আওয়ামী লীগের সভাপতি আ.ফাম আবদুল ফাত্তাহ এর সভাপতিত্বে শান্তি সমাবেশে বক্তব্য রাখেন জেলা আওয়ামী লীগের সাধারণ সম্পাদক পংকজ কুন্ডু, সহ-সভাপতি মুন্সী রেজাউল হক, যুগ্ম সম্পাদক ও পৌর মেয়র খুরশিদ হায়দার টুটুল, সদর উপজেলা পরিষদের চেয়ারম্যান আবু নাসির বাবলু, সম্পাদক রানা আমিরওসমান প্রমুখ। বক্তব্য বলেন, জামাত বিএনপি বাংলাদেশে যে বিশৃঙ্খলা করার চেষ্টা করছে মাগুরাতে কোন প্রকার এই গুলো করতে দেওয়া হবে না।



## Dominage Steel Building Systems Ltd.

Corporate office: J.R Casero Tower, 11th Floor, 46 Mohakhali C/A Dhaka- 1212

Phone: +88-02-222282140-43, Fax: +88-02-222282380, Email: info@dominage.net, Website: www.dominage.net

### Unaudited Statement of Financial Position As at 31 December 2023

Particulars	Notes	Amount in BDT	
		31-Dec-23	30-Jun-23
<b>Assets</b>			
<b>Non-Current Assets</b>		<b>1,173,961,829</b>	<b>1,203,376,906</b>
Property, Plant and Equipment	4.00	1,021,893,407	1,029,978,755
Capital Work in Progress	5.00	3,184,121	-
Right-of-Use Assets	6.00	1,121,052	1,179,279
Projects in Progress (Non-Current Portion)	7.01	147,763,249	172,218,873
<b>Current Assets</b>		<b>797,492,769</b>	<b>767,355,317</b>
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<b>Total Assets</b>		<b>1,971,454,588</b>	<b>1,970,732,223</b>
<b>Shareholders' Equity and Liabilities</b>			
<b>Shareholders' Equity</b>		<b>1,756,599,213</b>	<b>1,758,558,616</b>
Share Capital	12.00	1,026,000,000	1,026,000,000
Retained Earnings	13.00	730,599,213	732,558,616
<b>Non-Current Liabilities</b>		<b>85,354,423</b>	<b>83,617,838</b>
Long Term Loan (Non-current Portion)	14.00	7,460,364	7,077,103
Lease Liability (Non-Current Portion)	15.00	-	-
Deferred Tax Liability	16.00	77,894,059	76,540,736
<b>Current Liabilities</b>		<b>129,500,953</b>	<b>128,555,769</b>
Short Term Loan	17.00	63,034,447	62,550,503
Trade and Other Payables	18.00	14,798,848	21,274,136
Liabilities for Expenses	19.00	4,293,850	3,577,806
Dividend Payable	20.00	4,966,211	1,391,494
Income Tax Payable	21.00	36,840,758	34,129,257
Liability for WPPF	22.00	1,777,344	1,788,822
Long Term Loan (Current Portion)	23.00	3,510,759	3,330,401
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<b>Total Shareholders' Equity and Liabilities</b>		<b>1,971,454,588</b>	<b>1,970,732,223</b>
<b>Net Asset Value Per Share (NAV)</b>	34.00	<b>17.12</b>	<b>17.14</b>

The accompanying notes form an integral part of these financial statements.

### Unaudited Statements of Profit or Loss and Other Comprehensive Income For the half year/2nd quarter ended 31 December 2023

Particular	Notes	For the half year		For the 2nd quarter	
		1 July 2023	1 July 2022	1 Oct 2023	1 Oct 2022

## প্রতিষ্ঠানের ঠিকানা পরিবর্তন সংক্রান্ত বিজ্ঞপ্তি


সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাইতেছে যে, আল-নূর ইন্ডিয়ানিয়ং সলিশন প্রতিষ্ঠানের বৈদ্যুতিক- ঠিকাদারী লাইসেন্স নং- সি ২০২১০০০০৪৯৩ বর্তমানে শ্রী- ক.খ.গ এর পূর্বের ঠিকানার পরিবর্তে বর্তমানে-১০/১ (৪র্থ তলা) মসজিদ গলি, নয়া পল্টন, ঢাকা- ১০০০ এ স্থানান্তর করা হয়েছে। সংশ্লিষ্ট সকলকে





# Price Sensitive Information of Dominage Steel

January 30, 2024



**DOMINAGE STEEL BUILDING SYSTEMS LTD.**  
Corporate office: J.R Casero Tower, 11<sup>th</sup> Floor, 46 Mohakhali C/A, Dhaka- 1212  
Phone: +88-02-222282140-43; Fax: +88-02-222282380,  
Website: www.dominage.net

**PRICE SENSITIVE INFORMATION (PSI)**

This is to inform for all concerned that, the Board of Directors of Dominage Steel Building Systems Ltd. in its meeting held on Tuesday, January 30, 2023 at 3.30 P.M its Corporate Office: J.R Casero Tower, 11<sup>th</sup> Floor, 46 Mohakhali C/A, Dhaka- 1212 has decided, declared and recommended the following information based on un-audited Financial Statement as at December 31, 2023:-

Financial Performance	1 July 2023 to 31 Dec-2023	1 July 2022 to 31 Dec-2022	1 Oct-2023 to 31 Dec-2023	1 Oct-2022 to 31 Dec-2022
Revenue in BDT	102,296,402	214,214,563	52,511,617	106,924,140
Gross Profit in BDT	17,335,852	51,618,691	7,876,743	40,555,482
Net Profit After Tax in BDT	1,621,567	29,534,426	(2,163,263)	26,680,960
Earnings Per Share (EPS)-Basic	0.02	0.29	(0.02)	0.26
Cash Flows Position	December 31, 2023		December 31, 2022	
Net Operating Cash Flows per Share	0.17		0.60	
Financial Position	December 31, 2023		June 30, 2023	
Net Asset Value Per Share (NAV)	17.12		17.14	

Dated: Dhaka  
30<sup>th</sup> January, 2024




By order of the Board  
Sd/-  
Md Jamir Hosen Chowdhury  
Company Secretary

Minutes of the Board Meeting of Dominage Steel Building Systems Ltd. was held on January 30, 2024, at 03.30 PM at the Corporate Office of the Company.

**Present:**

Sl No.	Name	Designation	Signature
1	Engr. Muhammad Shamsul Islam	Chairman	
2	Engr. Mohammad Rafiqul Islam	Managing Director	
3	Abul Kalam Bhuyan	Director	
4	Rakibul Islam	Director	
5	Dr. Prof. Md. Mizanur Rahman	Independent Director	
6	Tapan Chandra Banik	Independent Director	

**In Attendance of**

8	Md Jamir Hosen Chowdhury	Company Secretary	
9	Md. Moinul Arefin	Chief Finance Officer	
10	Md. Shamim Bhuiyan	Head of Compliance Officer	

The business in the meeting was considered as under:

**Minutes of the Last Meeting:**

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

**Notice of Meeting**

The Chairman read the notice dated January 24, 2024, convening the meeting.

**Minutes of the last Meeting:**

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

**Chairman's Speech**

Eng. 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 at the meeting.


1. To consider/adopt of unaudited financial statement for the period ending on December 31, 2023. (Q-2)

It was proposed by the Managing Director for consideration/ adoption of the unaudited financial statement for the period ending December 31, 2023.

*Resolve that: The unaudited financial statement for the period ended December 31, 2023, have considered/adopted.*

2. To transact any other business with the permission of the chair.

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



(Engr. Muhammad Shamsul Islam)  
Chairman of the Meeting





# DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



**Name of Meeting:** Board Meeting

**Subject:** Unaudited Financial Statement for the 2nd quarter ended 31 Dec, 2023

**Date & Time:** 30 Jan, 2024 at 03.30 AM

SI 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. Shamim Bhuiyan	Head of Internal Audit and Compliance			