

DOMINAGE STEEL BUILDING SYSTEMS LTD.

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November 13, 2024

Office Copy

The Chairman

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

Managing Director

Dhaka Stock Exchange PLC.
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 1st Quarter Financial Statements (Un-Audited) for the period ended September 30, 2024 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 Wednesday, November 13, 2024 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 1st Quarter period ended September 30, 2024 and took the following decisions:

Financial Performance	1 July 2024 to 30 Sep 2024	1 July 2023 to 30 Sep 2023
Revenue in BDT	73,014,534	49,784,785
Gross Profit in BDT	16,209,227	9,459,109
Net Profit After Tax in BDT	8,747,688	3,784,830
Earnings Per Share (EPS)-Basic	0.09	0.04
Cash Flows Position	September 30, 2024	September 30, 2023
Net Operating Cash Flows per Share - Basic	0.13	0.02
Financial Position	September 30, 2024	June 30, 2024
Net Asset Value Per Share (NAV)	17.22	17.13

This is for your kind information and record.

Thanking you

Md. Shamim Bhuiyan
Company Secretary

