

DOMINAGE STEEL BUILDING SYSTEMS LTD.

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Ref: DSBSL/SD/2023/012
January 31, 2023

O/c

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, 2022, 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 Tuesday, January 31, 2023 at 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 (Q-2) period ended December 31, 2022 and took the following decisions:

Financial Performance	1 July 2022 to 31 Dec-2022	1 July 2021 to 31 Dec-2021	1 Oct-2022 to 31 Dec-2022	1 Oct-2021 to 31 Dec-2021
Revenue in BDT	214,214,563	230,676,023	106,924,140	95,461,558
Gross Profit in BDT	51,618,691	64,531,172	40,555,482	29,668,546
Net Profit After Tax in BDT	29,534,426	49,344,916	26,680,960	18,522,410
Earnings Per Share (EPS)	0.29	0.30	0.26	0.15
Cash Flows Position	December 31, 2022		December 31, 2021	
Net Operating Cash Flows per Share	0.60		1.21	
Financial Position	December 31, 2022		June 30, 2022	
Net Asset Value Per Share (NAV)	17.38		17.23	

This is for your kind information and record.

Thanking you

Md Jamir Hosen Chowdhury
Company Secretary



1.3.23
3:30 PM