DOMINAGE STEEL BUILDING SYSTEMS LTD.



www.dominage.net

Ref: DSBSL/SD/2021/056 May 24, 2021

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: Board of Directors Meeting regarding Price Sensitive Information for 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 2021 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 Monday, May 24, 2021 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 3rd Quarter period ended March 31, 2021 and took the following decisions:

Financial Performance	1 July 2020 to 31 Mar-2021	1 July 2019 to 31 Mar-2020	1 Jan-2021 to 31 Mar-2021	1 Jan-2020 to 31 Mar-2020
Revenue in BDT	406,824,752	508,643,872	145,078,050	184,511,855
Gross Profit in BDT	121,211,090	158,873,157	43,182,567	57,814,497
Net Profit After Tax in BDT	89,186,057	82,068,606	26,165,034	30,028,666
Earnings Per Share (EPS)	1.02	1.13	0.26	0.41
Cash Flows Position	March 31, 2021		March 31, 2020	
Net Operating Cash Flows per Share	2.44		3.56	
Financial Position	March 31, 2021		June 30, 2020	
Net Asset Value Per Share	16.87 CHITTA		SONG STOCK EXC 21	.23

This is for your kind information and record.

Thanking you

Md. Jamir Hosen Chowdhury Asst. Company Secretary

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