

DOMINAGE STEEL BUILDING SYSTEMS LTD.

www.dominage.net



Ref: DSBSL/SD/2024/179

April 29, 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 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 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 Monday, April 29, 2024 at 2.30 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, 2024 and took the following decisions:

Financial Performance	For the nine-month period		For the 3rd quarter	
	1 July 2023 to 31 Mar 2024	1 July 2022 to 31 Mar 2023	1 Jan 2024 to 31 Mar 2024	1 Jan 2023 to 31 Mar 2023
Revenue in BDT	132,531,383	270,749,339	30,234,981	56,534,776
Gross Profit in BDT	24,894,597	60,898,511	7,558,745	9,279,819
Net Profit After Tax in BDT	670,109	32,034,927	(959,980)	2,479,986
Earnings Per Share (EPS)	0.01	0.31	(0.01)	0.02
Cash Flows Position	March 31, 2024		March 31, 2023	
Net Operating Cash Flows per Share	0.29		0.98	
Financial Position	March 31, 2024		June 30, 2023	
Net Asset Value Per Share (NAV)	17.11		17.14	

This is for your kind information and record.

Thanking you


Company Secretary



CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 30.04.24
TIME: 11.00 SIGN: 

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.