

# DOMINAGE STEEL BUILDING SYSTEMS LTD.

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January 29, 2025

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 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, 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, January 29, 2025 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, 2024 and took the following decisions:

Financial Performance	1 July 2024 to 31 Dec-2024	1 July 2023 to 31 Dec-2023	1 Oct-2024 to 31 Dec-2024	1 Oct-2023 to 31 Dec-2023
Revenue in BDT	123,710,059	102,296,402	50,695,525	52,511,617
Gross Profit in BDT	25,982,817	17,335,852	9,773,590	7,876,743
Net Profit After Tax in BDT	9,658,981	1,621,567	911,293	(2,163,263)
Earnings Per Share (EPS)-Basic	0.09	0.02	0.01	(0.02)
Cash Flows Position	December 31, 2024		December 31, 2023	
Net Operating Cash Flows per Share -Basic	0.26		0.17	
Financial Position	December 31, 2024		June 30, 2024	
Net Asset Value Per Share (NAV)	17.21		17.13	

This is for your kind information and record.

Thank you

Md. Shamim Bhuiyan  
Company Secretary

