

DOMINAGE STEEL BUILDING SYSTEMS LTD.



www.dominage.net

Ref: DSBSL/SD/2022/080
November 21, 2022

ofc

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.
Road # 21, Nikunja-2, Khilkhet, Dhaka
Dhaka - 1229, Bangladesh

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 First Quarter Un-Audited Financial Statements for the period ended 30th September 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. held on Monday, 21st November 2022 at 4.30 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 First Quarter period ended 30th September, 2022 and took the following decisions:

Financial Performance	July 01, 2022 to Sep 30, 2022	July 01, 2021 to Sep 30, 2021
Revenue in BDT	107,290,423	135,214,465
Gross Profit in BDT	11,063,209	34,833,028
Net Profit After Tax in BDT	2,853,466	15,443,722
Earnings Per Share (EPS)	0.03	0.15
Cash Flow Position	July 01, 2022 to Sep 30, 2022	July 01, 2021 to Sep 30, 2021
Net Operating Cash Flow per Share	0.53	0.82
Financial Position	September 30, 2022	June 30, 2022
Net Asset Value Per Share	17.26	17.23

This is for your kind information and record.

Thanking you

Md Jamir Hosen Chowdhury
Company Secretary

