



GPH ispat Ltd.
COMMITTED TO STRENGTH

Crown Chamber, 325 Asadgonj, Chittagong-4000
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**NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM)
OF THE SHAREHOLDERS OF GPH ISPAT LTD.**

Notice is hereby given that an **Extra-Ordinary General Meeting (EGM)** of the Shareholders of GPH Ispat Limited will be held on Sunday, the 10th December, 2017 at 10.30 am at Chittagong Club Limited, S.S Khaled Road, Chittagong to transact the following agenda:

AGENDA

Extension of Rights Issue Fund Utilization Time:

Due to unavoidable situation, the Board of Directors of the Company proposed to extend the Right Share Issue Fund Utilization time for one year from the existing time schedule subject to General Shareholders approval in Extra-Ordinary General Meeting by passing the following special resolution:-

"Resolved that due to unavoidable situation the Right Share Issue Fund utilization time will be extended up to 31st May, 2019"

All the Shareholders of the Company are requested to attend the meeting on that date, time and place stated above.

By order of the Board

Dated: November 15, 2017

Arafat Kamal, FCA
Company Secretary

NOTES:

- The Shareholders, whose name would appear in the Register of the Company or in the Depository Register on the Record Date (**November 14, 2017**) will be eligible to attend the EGM and vote in the meeting.
- A Shareholder eligible to attend and vote at the EGM may appoint a proxy to attend and vote on his/her stead. The Proxy Form must be affixed with revenue stamp and submitted to the Company's Registered Office, Crown Chamber, 325 Asadgonj, Chittagong-4000 not later than 48 hours before the time fixed for the EGM.
- Shareholders and proxies are requested to record their entry in the EGM well in the time.

Special Notes: Shareholders may please note that as per BSEC notifications, no benefit will be given in cash or kind like food box/gift/gift coupon etc. at the EGM.



Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

PROXY FORM

I/We
of
..... being a Shareholder of GPH Ispat Ltd do hereby appoint
Mr/Ms Of
.....
as my/our proxy to attend and vote on my/our behalf at the Extra-Ordinary General Meeting (EGM) of the Company to be held on Sunday, the 10th December, 2017 at 10.30 am at Chittagong Club Limited, S.S Khaled Road, Chittagong and at any adjournment thereof.

As witness my hand this day of 2017.

Affix Revenue Stamp of Tk. 20

.....
(Signature of the Shareholder)

.....
(Signature of the Proxy)

Number of Shares held _____

Shareholders BO ID No:

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Note:

- 1. The proxy form duly filled up should reach to the Registered Office of the company not less than 48 hours before the time fixed for the meeting.
- 2. Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.

.....
Authorized Signature
GPH Ispat Ltd.

Signature Verified



Registered Office: Crown Chamber, 325 Asadgonj, Chittagong.

SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company to be held on Sunday, the 10th December, 2017 at 10.30 am at Chittagong Club Limited, S.S Khaled Road, Chittagong.

Name of the Shareholder/Proxy:.....

Shareholders BO ID No:

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.....
Signature of Shareholder/Proxy

.....
Authorized Signature
GPH Ispat Ltd.

N.B: Please present this slip at the reception desk on the AGM date.