

Dated: August 01, 2018



GPH ispat Ltd.

Corporate Office

Crown Chamber, 325 Asadgonj
Chittagong-4000, Bangladesh
Tel: +880-31-638507, 614921
840358, 842486, 611313, 634387
624281, 2850110, 635877, 622248
2854997, 633007, PABX: 631460
Fax : +880-31-610995
E-mail : info@gphispat.com.bd

Dhaka Office

Hamid Tower (3rd Floor)
24 Gulshan C/A, Circle 2, Dhaka-1212
Tel : +88-02-9840177
Fax : +88-02-9880366
E-mail: salesdhk@gphispat.com.bd
www.gphispat.com.bd

1. The Chairman

Bangladesh Securities & Exchange Commission
Dhaka.

2. The Chief Regulatory Officer

Dhaka Stock Exchange Limited
Dhaka.

Subject: Statement of shareholding position (shareholding of Sponsors/Directors and Shareholders who hold 10% or more) of GPH Ispat Limited.

Dear Sir,

Pursuant to the regulation 35 (1) of Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of "Shareholding Position" as per following format:

1. Name of the Company: GPH Ispat Ltd.
2. Applicable Month: 31/07/2018
3. Total Paid-up Capital (Tk.) : Tk. 3,274,425,000 (Three thousand two hundred seventy four million four lac twenty five thousand only)
4. No. of Total Paid-up Shares : 327,442,500 (Three hundred twenty seven million four lac forty two thousand five hundred)
5. Details of shareholding position of Sponsors/Directors:

| Sl. No. | Name | Status (Sponsor/ Promoter/Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of Shares held as on July 31, 2018 | % of total no. of paid-up shares as on July 31, 2018 | No. of Shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as Purchase/Sale/ Transfer/Rights Share/Bonus Share/Others etc. | Status compliance of declaration, if applicable, according to regulation 34(1) of the Chittagong Stock Exchange (Listing) Regulation, 2015 |
|---------|-------------------------|---|--|---|---|---|--|--|
| 1 | Mr. Md. Alamgir Kabir | Sponsor Director & Chairman | 15,754,200 | 4.81 | - | - | - | - |
| 2 | Mr. Mohd. Jahangir Alam | Sponsor Director & MD | 98,201,250 | 29.99 | - | - | - | - |
| 3 | Mr. Md. Almas Shimul | Sponsor Director | 35,446,950 | 10.83 | - | - | - | - |
| 4 | Mr. Md. Abdur Rouf | Sponsor Director | 9,823,275 | 3.00 | - | - | - | - |
| 5 | Mr. Md. Asrafuzzaman | Sponsor Director | 9,823,275 | 3.00 | - | - | - | - |
| 6 | Mr. Md. Abdul Ahad | Sponsor Director | 7,858,620 | 2.40 | - | - | - | - |
| 7 | Mr. Md. Azizul Hoque | Sponsor Director | 6,548,850 | 2.00 | - | - | - | - |
| 8 | Mr. Md. Velayet Hossain | Independent Director | - | - | - | - | - | - |
| Total | | | 183,456,420 | 56.03 | - | - | - | - |

6. Details of shareholding position of shareholders who hold 10% or more shares:

| Sl. No. | Name of shareholders who hold 10% or more shares | Status (Sponsor/ Promoter/Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director/Institution/Foreigner etc.) | No. of Shares held as on July 31, 2018 | % of total no. of paid-up shares as on July 31, 2018 | No. of Shares increased/ (decreased) from previous month | Difference with previous month (%) | Reason of the difference such as Purchase/Sale/ Transfer/Rights Share/Bonus Share/Others etc. | Status compliance of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০০২, in case of acquiring shares through buy/transfer |
|---------|---|---|--|---|---|---|--|--|
| 1 | Mr. Mohd. Jahangir Alam | Sponsor Director & MD | 98,201,250 | 29.99 | - | - | - | - |
| 2 | Mr. Md. Almas Shimul | Sponsor Director | 35,446,950 | 10.83 | - | - | - | - |
| Total | | | 133,648,200 | 40.82 | - | - | - | - |

Yours faithfully,

Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary

Dated: August 01, 2018



The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

GPH ispat Ltd.

Corporate Office
Crown Chamber, 325 Asadgonj
Chittagong-4000, Bangladesh
Tel: +880-31-638507, 614921
840358, 842486, 611313, 634387
624281, 2850110, 635877, 622248
2854997, 633007, PABX: 631460
Fax : +880-31-610995
E-mail : info@gphispac.com.bd

Subject: Report on shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more of GPH Ispat Limited.

Dear Sir,

Pursuant to the regulation 35 (2) of Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of "Shareholding Position" as per following format:

1. Name of the Company: GPH Ispat Limited
2. Applicable Month: 31/07/2018
3. Total Paid-up Capital (Tk.) : Tk. 3,274,425,000 (Three thousand two hundred seventy four million four lac twenty five thousand only)
4. No. of Total Paid-up Shares : 327,442,500 (Three hundred twenty seven million four lac forty two thousand five hundred)
5. % of paid-up capital held by:

| A.Sponsors/Promoters & Director | B. Government | C. Institute | D. Foreign | E. Public |
|---------------------------------|---------------|--------------|------------|-----------|
| 56.03 | nil | 14.34 | nil | 29.63 |

6. Details of shareholding of Sponsors/Directors:

| Sl. No. | Name | Status (Sponsor/ Promoter/Director/Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of shares held as on end of the month | | % of total no. of paid- up shares as on end of the month | | No. of Shares increased/ (decreased) during reporting period (A-B) | Reason for Changes |
|---------|-------------------------|---|--|-----------------|--|-----------------|---|-----------------------|
| | | | 31.07.18 (A) | 30.06.18 (B) | 31.07.18 (A) | 30.06.18 (B) | | |
| 1 | Mr. Md. Alamgir Kabir | Sponsor Director & Chairman | 15,754,200 | 15,754,200 | 4.81 | 4.81 | - | - |
| 2 | Mr. Mohd. Jahangir Alam | Sponsor Director & MD | 98,201,250 | 98,201,250 | 29.99 | 29.99 | - | - |
| 3 | Mr. Md. Almas Shimul | Sponsor Director | 35,446,950 | 35,446,950 | 10.83 | 10.83 | - | - |
| 4 | Mr. Md. Abdur Rouf | Sponsor Director | 9,823,275 | 9,823,275 | 3.00 | 3.00 | - | - |
| 5 | Mr. Md. Asrafuzzaman | Sponsor Director | 9,823,275 | 9,823,275 | 3.00 | 3.00 | - | - |
| 6 | Mr. Md. Abdul Ahad | Sponsor Director | 7,858,620 | 7,858,620 | 2.40 | 2.40 | - | - |
| 7 | Mr. Md. Azizul Hoque | Sponsor Director | 6,548,850 | 6,548,850 | 2.00 | 2.00 | - | - |
| 8 | Mr. Md. Velayet Hossain | Independent Director | - | - | - | - | - | - |
| Total | | | 183,456,420 | 183,456,420 | 56.03 | 56.03 | - | - |

7. Details of shareholding of foreigner, institution and shareholders who holds 5% or more shares outstanding other than sponsors/directors:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | No. of Shares held as on end of the month | | % of total No. of Paid up Shares as on end of the month | | No. of Shares Increased/ (Decreased) During Reporting Period (A-B) | Reason for Changes |
|---------|--|--|-----------------|---|-----------------|---|-----------------------|
| | | 31.07.18 (A) | 30.06.18 (B) | 31.07.18 (A) | 30.06.18 (B) | | |
| 1 | - | - | - | - | - | - | - |

Yours faithfully,

Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary

Dated: August 01, 2018



The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

GPH ispat Ltd.

Corporate Office
Crown Chamber, 325 Asadgonj
Chittagong-4000, Bangladesh
Tel: +880-31-638507, 614921
840358, 842486, 611313, 634387
624281, 2850110, 635877, 622248
2854997, 633007, PABX: 631460
Fax : +880-31-610995
E-mail : info@gphispal.com.bd

Subject: Report on free float shares holding.

Dhaka Office
Hamid Tower (3rd Floor)
24 Gulshan C/A, Circle 2, Dhaka-1212
Tel : +88-02-9840177
Fax : +88-02 9880366
E-mail : salesdhk@gphispal.com.bd
www.gphispal.com.bd

Dear Sir,

Pursuant to the regulation 35 (2) of Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the report regarding "Free Float Holding" as per following format:

| | | |
|--|--|--------------------|
| Name of the Company: GPH Ispat Limited | | |
| Free float number of shares for the month of: July, 2018 | | |
| 1. Total Outstanding Shares | | 327,442,500 |
| Less: | a. Shares held by Sponsors/ Directors | 183,456,420 |
| | b. Shares held by Government | - |
| | c. Strategic Stakes by Private Corporate Bodies/ Individuals (Any holding more than 5% held by an individual/ company be considered as strategic) | - |
| | d. Shares held by Associate Companies (cross holdings) | - |
| | e. Any other Locked-in Shares | - |
| 2. Sub Total (a to e) | | 183,456,420 |
| Total Free Float Shares (1-2) | | 143,986,080 |
| No. of Sponsors/Promoters | | 7 |
| % of free float shares in respect of total shares | | 43.97 |

Yours faithfully,

Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary