

GPH Ispat Ltd.

Crown Chamber, 325 Asadgonj, Chittagong.

Distribution of Dividend for 2012-13

This is for kind information of all valued shareholders of GPH Ispat Limited that as approved in the 7th Annual General Meeting held on 9 November 2013, 15% Cash Dividend has been disbursed to the respective Shareholders Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

Furthermore, 10% Bonus Share was credited earlier to the shareholders BO Account which was informed accordingly.

By order of the Board
Sd/-

Arafat Kamal, ACA
Company Secretary