



GPH ispat Ltd.

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December 10, 2014

The Chairman
Bangladesh Securities and Exchange Commission
Jibon Bima Tower (14th, 15th, 16th & 20th) Floor,
10, Dilkusha C/A, Dhaka.

Dear Sir,

Disbursement of 15% Cash Dividend of GPH Ispat Ltd

We are pleased to inform you that as approved in 8th Annual General Meeting of GPH Ispat Ltd held on November 10, 2014, 15% Cash Dividend has been disbursed to the respective Shareholders Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

Furthermore, 5% Bonus Share was credited earlier to the shareholders BO Account which was informed accordingly.

This is your kind information and record.

Truly Yours
For **GPH Ispat Ltd**

(Arafat Kamal, ACA)
Company Secretary