



November 19, 2014

GPH ispat Ltd.

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The Chairman

Bangladesh Securities and Exchange Commission

Jibon Bima Tower (14th, 15th, 16th & 20th) Floor,
10, Dilkusha C/A, Dhaka.

Dear Sir,

5% Bonus Share of GPH Ispat Ltd

We are pleased to inform you that in accordance with the resolution of Annual General Meeting of GPH Ispat Ltd held on November 10, 2014, we have credited 5% Bonus Share for the year 2013-14 to all Shareholders (Whose name were recorded in the shares register on record date i.e. 22-09-2014) BO Account through Central Depository System.

This is for your kind information & record.

Truly Yours

For **GPH Ispat Ltd**

(Arafat Kamal, ACA)

Company Secretary