



November 19, 2014

**GPH Ispat Ltd.**

**The Chairman**  
**Bangladesh Securities and Exchange Commission**  
Jibon Bima Tower (14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup> & 20<sup>th</sup>) Floor,  
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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