



**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

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

October 16, 2016

**The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
9-F, Motijheel C/A, Dhaka-1000**

Dear Sir,

**Meeting of the Board of Directors of GPH Ispat Limited**

Pursuant to the regulation 19 (1) of Dhaka Stock Exchange (Listing) Regulations, 2015, We would like to inform you that a meeting of the Board of Directors of GPH Ispat Limited has been scheduled to be held at its Dhaka Office (Hamid Tower (3<sup>rd</sup> Floor), 24 Gulshan C/A, Dhaka-1212) on Wednesday, October 26, 2016 at 3.00 pm to consider and adopt its accounts for the period ended June 30, 2016, to recommend Dividend and to make decision about the forthcoming Annual General Meeting and other agenda.

This is for your kind information and record.

Yours sincerely,  
For **GPH Ispat Ltd**

**(Arafat Kamal, FCA)**  
Company Secretary