



October 16, 2016

GPH Ispat Ltd.

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

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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 (3rd 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