



November 09, 2016

GPH Ispat Ltd.

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

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Dear Sir,

Adoption of 1st Quarterly Financial Statements of GPH Ispat Limited

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the First Quarter (Q1) Financial Statements of GPH Ispat Limited for the Quarter ended on September 30, 2016 will be authenticated by the Board of Directors' Meeting to be held on 14th November, 2016 at 3.00 pm.

This is for your kind information and record.

Truly Yours
For GPH Ispat Limited

A handwritten signature in black ink, appearing to read 'Arafat Kamal'.

(Arafat Kamal, FCA)
Company Secretary