



November 09, 2016

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

**GPH Ispat Ltd.**

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Dear Sir,

**Adoption of 1<sup>st</sup> 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 14<sup>th</sup> November, 2016 at 3.00 pm.

This is for your kind information and record.

Truly Yours  
For **GPH Ispat Limited**

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