

Notice of the 10th Annual General Meeting



Notice of the 10th Annual General Meeting

Notice is hereby given that the 10th Annual General Meeting of the Shareholders of GPH Ispat Ltd will be held on Tuesday, the 13th December, 2016 at 11.00 am at Chittagong Club Limited, S.S Khaled Road, Lalkhan Bazar, Chittagong to transact the following business:

Agenda-1 : To receive, consider and adopt the Audited Financial Statements of the company for the fourteen months period ended June 30, 2016 together with the Auditors' Report & Directors' Report thereon.

Agenda-2 : To approve dividend for the period ended June 30, 2016

Agenda-3 : To elect Directors in terms of the relevant provision of Articles of Association.

Agenda-4 : To appoint Auditors for the financial year ended on June 30, 2017 and to fix their remuneration.

By order of the Board

(Arafat Kamal, FCA)
Company Secretary

Dated: November 24, 2016

Notes:

1. The Shareholders, whose name appears in the Share Register of the company or in the Depository Register on the record date (**November 20, 2016**) will be eligible to attend the 10th Annual General Meeting and to receive the Dividend.
2. A Shareholder eligible to attend and vote at the Annual General Meeting, may appoint a proxy to attend and vote in his/her stead. The Proxy Form attached with this Annual Report, duly filled in, signed and stamped must be submitted to the Company's registered office, Crown Chamber, 325 Asadgonj, Chittagong not later than 48 hours before the time fixed for the meeting.
3. Annual Report for the period ended on June 30, 2016 is available in the company's website at www.gphispat.com.bd.

সম্মিলিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, কোম্পানির ১০ম বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/যাতায়ত ভাতা প্রদানের ব্যবস্থা থাকবে না।