

January 23, 2020

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

Subject: Disbursement of 5% Cash Dividend of GPH Ispat Limited.

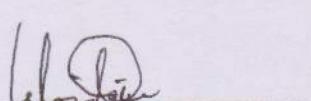
Dear Sir,

We are pleased to inform you that in accordance with the resolution of 13th Annual General Meeting of GPH Ispat Limited held on December 26, 2019, we have disbursed 5% Cash Dividend for the year ended on June 30, 2019 to the respective Shareholders (whose name were recorded in the shares register on record date i.e. November 21, 2019) Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

This is for your kind information and necessary action.

Thanking you,

Truly Yours
For GPH Ispat Limited



Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary