

October 16, 2019

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

Subject: Meeting of the Board of Directors of GPH Ispat Limited.

Dear Sir,

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 Factory Office, Mosjiddah, Kumira, Sitakunda, Chattogram, on Saturday, **October 26, 2019 at 2.00 pm** to consider, among others, Audited Financial Statements of the Company for the year ended on June 30, 2019.

This is for your kind information and necessary action.

Thanking you,

Truly Yours
For **GPH Ispat Limited**

A handwritten signature in dark ink, appearing to read 'Abu Bakar Siddique', written over a horizontal line.

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