

June 21, 2020

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

Subject: Adoption of Third Quarter (Q₃) Financial Statements of GPH Ispat Limited.

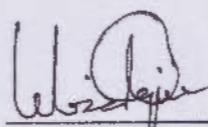
Dear Sir,

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the Third Quarter (Q₃) Financial Statements of GPH Ispat Limited for the period ended on March 31, 2020 will be authenticated by the Board of Directors' Meeting to be held on 27th June, 2020 at 11.30 am.

This is for your kind information and necessary action.

Thanking you,

**Truly Yours
For GPH Ispat Limited**

A handwritten signature in black ink, appearing to read "Abu Bakar Siddique".

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