

January 24, 2021

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

Subject: Adoption of Second Quarter (Q2) Financial Statements of GPH Ispat Limited.

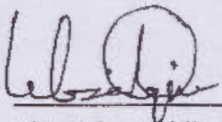
Dear Sir,

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the Second Quarter (Q2) Financial Statements of GPH Ispat Limited for the period ended on December 31, 2020 will be authenticated by the Board of Directors' Meeting to be held on January 28, 2021 at 4.00 pm.

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