



GPH ispat Ltd.

Crown Chamber, 325 Asadgonj, Chittagong

Price Sensitive Information

This is for information of our valued shareholders that the Board of Directors of GPH Ispat Ltd. in its meeting held on 2nd August 2012 at 3.00 p.m at its registered office, 325 Asadgonj, Chittagong has declared the following information on the basis of annual financial statements as on 30th April, 2012:

Date and Time of 6 th AGM	: November 13, 2012 at 11.00AM
Venue	: The Institution of Engineers, Chittagong
Record Date	: September 13, 2012
Net Asset Value (NAV) per share	: 18.41 (Taka)
Earning Per Share (EPS)	: 3.53 (Taka)
Net Operating Cash Flow per Share	: 0.16 (Taka)
Recommended Dividend	: 30% (20% Stock Dividend and 10% cash Dividend)

By the order of the Board
Sd/-

Kamrul Islam, ACA
Company Secretary