



# **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 2<sup>nd</sup> 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 30<sup>th</sup> April, 2012:

Date and Time of 6 <sup>th</sup> 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