



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 August 23, 2014 at 10.30 am at its registered office, Crown Chamber, 325 Asadgonj, Chittagong has decided, declared and recommended the following information based on Annual Financial Statements for the year ended 30th April, 2014:

Date and time of 8th AGM	: November 10, 2014 on Monday at 11.00 am
Venue	: Ichamoti Hall, Hotel Agrabad, Chittagong.
Record Date	: September 22, 2014
Net Asset Value (NAV) per Share	: 16.25 (Taka)
Earning Per Share (EPS)	: 2.35 (Taka)
Net Operating Cash Flow per Share	: 2.77 (Taka)
Recommended Dividend	: 20% (Cash 15%, Stock 5%)

By order of the Board

A handwritten signature in black ink, appearing to read 'Arafat Kamal'.

Arafat Kamal, ACA
Company Secretary