



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 27, 2015 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, 2015:

Date and time of 9th AGM	:	November 08, 2015 on Sunday at 11.00 am
Venue	:	Will be notified later.
Record Date	:	September 20, 2015
Net Asset Value (NAV) per Share	:	16.40 (Taka)
Earning Per Share (EPS)	:	2.34 (Taka)
Net Operating Cash Flow per Share	:	4.67 (Taka)
Recommended Dividend	:	17% (Cash)

By order of the Board

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

(Arafat Kamal, ACA)
Company Secretary

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