



October 26, 2016

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

Dear Sir,

GPH Ispat Ltd.

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Price Sensitive Information

We are pleased to inform you that the Board of Directors of GPH Ispat Limited in its meeting held on October 26, 2016 at 6.45 pm at Company's Dhaka Office, Hamid Tower (3rd Floor), 24 Gulshan C/A, Circle 2, Dhaka-1212, has decided, declared and recommended the following information based on Annual Financial Statements for the fourteen months period ended 30th June, 2016:

| | |
|---------------------------------------|--|
| Date and time of 10 th AGM | : 13 th December, 2016 at 11.00am |
| Venue | : Chittagong Club Ltd., |
| * | S.S Khaled Road, Lalkhan Bazar, Chittagong. |
| Record Date | : 20 th November, 2016 |
| Net Asset Value (NAV) per Share | : 15.45 (Taka) |
| Earning Per Share (EPS) | : 2.65 (Taka) |
| Net Operating Cash Flow per Share | : 0.41 (Taka) |
| Recommended Dividend | : 12% Cash. |

This is for your kind information and record of all concerned.

By order of the Board

(Arafat Kamal, FCA)

Company Secretary