



GPH Ispat Ltd.

Dated, Chittagong

July 12, 2016

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Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of GPH Ispat Ltd in its meeting held on July 12, 2016 at 7.15 pm has resolved the following decision:-

"The Company has decided to start outsourcing for additional sales of MS Rod from local manufacturers. The approximate outsourcing target per annum is 60,000 MT. It is expected that the outsourcing will be started within this month. The proceeds of this additional sales will be added to the sales of own productions which will ultimately increase the total sales for an approximate amount of 3,000 Million taka per annum while the amount of profit after Tax will be increased by 60 Million taka per annum."

By order of the Board

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

Arafat Kamal, FCA
Company Secretary