

December 15, 2022

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

Subject: Adoption of 1st Quarterly Financial Statements of GPH Ispat Limited.

Dear Sir,

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the First Quarter (Q1) Financial Statements of GPH Ispat Limited for the Quarter ended on September 30, 2022 will be authenticated by the Board of Directors' Meeting to be held on **December 21, 2022 at 4.30 pm.**

This is for your kind information and necessary action.

Thanking you,

Truly Yours
For GPH Ispat Limited



Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary