

April 18, 2023

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

**Subject: Adoption of Third Quarter (Q<sub>3</sub>) 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 Third Quarter (Q<sub>3</sub>) Financial Statements of GPH Ispat Limited for the period ended on March 31, 2023 will be authenticated by the Board of Directors' Meeting to be held on **30<sup>th</sup> April 2023 at 4.00 pm.**

This is for your kind information and record.

Thanking you,

Truly Yours  
For **GPH Ispat Limited**



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**H. M. Ashraf-Uz-Zaman, FCA**  
Company Secretary (Acting)