

April 18, 2023

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

Subject: Adoption of Third Quarter (Q₃) Financial Statements of GPH Ispat Limited.

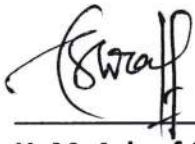
Dear Sir,

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the Third Quarter (Q₃) 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 **30th April 2023 at 4.00 pm.**

This is for your kind information and record.

Thanking you,

Truly Yours
For **GPH Ispat Limited**



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

GPH ISPAT LTD.

Registered Office: Crown Chamber, 325 Asadganj, Chattogram-4000, Bangladesh, Tel: +88 023 33361460 (PABX), Fax: +88 031 610995, Email: info@gphispac.com.bd
Dhaka Office: Hamid Tower (3rd & 11th Floor), 24 Gulshan C/A, Circle-2, Dhaka-1212, Tel: + 88 02 222260177, 222280366, Email: salesdhk@gphispac.com.bd

Corporate Office & Plant: Masjiddah, Kumira, Sitakunda, Chattogram, Email: factory@gphispac.com.bd
Web: www.gphispac.com.bd