

October 19, 2023

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

Subject: Meeting of the Board of Directors of GPH Ispat Limited.

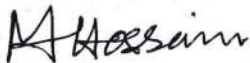
Dear Sir,

Pursuant to the regulation 19 (1) of Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of GPH Ispat Limited has been scheduled to be held on **October 28, 2023 at 4.30 pm** to consider, among others, Audited Financial Statements of the Company for the year ended on June 30, 2023.

This is for your kind information and necessary action.

Thanking you,

Truly Yours
For **GPH Ispat Limited**



Md. Mosharof Hossain
Company Secretary (Acting)