



Registered Office: Crown Chamber, 325 Asadgonj, Chattogram-4000

General Notice to the Honorable Shareholders

This is for kind information of all honorable Shareholders of GPH Ispat Limited that in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the Annual Report 2022-2023 of the Company which includes the Annual Audited Financial Statements and the Auditors' Report, the Management's Discussion and Analysis, the Certificate on Compliance of the Corporate Governance Code and the Board of Director's Report along with the Notice of the 17th Annual General Meeting for the year ended 30 June 2023 has been sent to the respective Shareholders through their email address available on Record Date in their Beneficial Owner (BO) Accounts maintained with the Central Depository System.

Moreover, the soft copy of the Annual Report 2022-2023 and the proxy form will also be available in the company's website i.e.,

<https://www.gphispac.com.bd/investor-matters/annual-reports>.

Dated: Chattogram
06 December 2023

For GPH Ispat Limited
Sd/-
Md. Mosharof Hossain
Company Secretary (Acting)