

January 23, 2025

**The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
DSE Tower, Plot #46, Road #21
Nikunja-2, Dhaka-1229.**

Subject: Notification

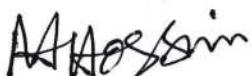
Dear Sir,

We are pleased to inform you that the Board of Directors of GPH Ispat Limited in its meeting held on 23.01.2025 decided to investigate the possibilities of listing the company GPH Ispat Ltd under Hong Kong Stock Exchange (HKEX) and appoint PricewaterhouseCoopers Ltd, Hong Kong SAR, China and Price Waterhouse & Co. Chartered Accountants LLP, India to get advisory services for this purpose. A delegation from the Company headed by its Managing Director Mr. Mohammed Jahangir Alam along Mr. Kamrul Islam, FCA, Executive Director (Finance and Business Development) and Mr. H. M. Ashraf-Uz-Zaman, FCA, Group CFO scheduled to visit Hong Kong SAR, China from 04 February 2025 to 06 February 2025. During the visit they will meet with the respective officials of The Stock Exchange of Hong Kong Limited, the Altus Capital Limited (Merchant Bank/Issue Manager for capital raising), Lego Corporate Finance Ltd (Underwriter). This initiative aligns with the company's vision to expand and strengthen its market presence and boost its corporate profile on an international platform.

This is for your kind information and record.

Thanking you,

Truly Yours
For GPH Ispat Limited



Md. Mosharof Hossain
Company Secretary (Acting)



GPH Ispat Ltd.

Registered Office: Crown Chamber, 325 Asadgonj, Chattogram-4000, Bangladesh
Tel: +88 031 631460, Fax: +88 031 610995, Email: info@gphispat.com.bd

Dhaka Office: 28, Land View Commercial Center (7th & 8th Floor), Gulshan Circle-2, Dhaka-1212
Tel: + 88 02 222260177, 222280366, Email: salesdhk@gphispat.com.bd

Corporate Office & Plant: Masjididdah, Kumira, Sitakunda, Chattogram, Email: factory@gphispat.com.bd