



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

## NOTICE OF THE 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of GPH Ispat Limited will be held virtually on **Wednesday, 31 December 2025 at 11:00 AM** by using the Digital Platform ([link https://gphispat19th.digitalagmbd.net](https://gphispat19th.digitalagmbd.net)) to transact the following businesses:

### AGENDA

- Agenda-1: To receive, consider, and adopt the Audited Financial Statements, Report of the Board of Directors, and Auditors' Report on Financial Statements for the year ended June 30, 2025.
- Agenda-2: To approve the Dividend for the year ended June 30, 2025.
- Agenda-3: To elect Directors in terms of the relevant provision of the Articles of Association.
- Agenda-4: To appoint Statutory Auditors and fix their remuneration.
- Agenda-5: To appoint the Corporate Governance Compliance Auditors and fix their remuneration.
- Agenda-6: To approve the Directors remuneration.
- Agenda-7: To approve the inter-company/related party loans/business transactions for the year ended June 30, 2025.

By order of the Board

**Md. Mosharof Hossain**  
Company Secretary (Acting)

Dated: 09 December 2025

### **Notes:**

1. The Shareholders whose names appear in the Share Register/Depository Register of the company as of the **"Record Date"** i.e., **23 December 2025**, are eligible to attend and vote in the 19th Annual General Meeting and receive the Dividend.
2. The Shareholders will be able to submit their questions/comments and vote electronically from 48 hours before the commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credentials as proof of their identity by visiting the link <https://gphispat19th.digitalagmbd.net>.
3. A Shareholder eligible to attend and vote at the Annual General Meeting may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form" attached with this Annual Report, duly filled, signed and stamped Tk. 100.00 must be submitted to the Company's Registered Office, Crown Chamber, 325 Asadgonj, Chattogram or sent through email at [share@gphispat.com.bd](mailto:share@gphispat.com.bd) not later than 48 hours before the time fixed for the Annual General Meeting.
4. Pursuant to the Bangladesh Securities and Exchange Commission notification no. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018, the soft copy of the Annual Report will be sent to the Shareholders through e-mail addresses available in their Beneficial Owner (BO) accounts maintained with the Central Depository System. Moreover, the soft copy of the **Annual Report** and **Proxy Form** will also be available on the company's website at <https://www.gphispat.com.bd/investor-matters/annual-reports>.