



### **GPH Ispat Limited**

Crown Chamber, 325 Asadgonj, Chattogram-4000, Bangladesh.

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## **NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GPH ISPAT LIMITED**

NOTICE is hereby given to all Shareholders of **GPH Ispat Limited** that the Extra-ordinary General Meeting of the Company will be held on **Sunday, October 20, 2024, at 03:30 pm** by using a digital platform at <https://gphispac.digitalegmbd.net> through a live webcast to transact the following businesses:

### **AGENDA: To approve the issuance of rights share**

The Board of Directors decided raising the Paid-up Capital through the issuance of Rights Share at a ratio of 3 : 1(R) Share i.e. 1 (One) Rights Share against 3 (Three) existing shares held by a shareholder at an Issue Price of Tk. 15 (Taka fifteen) including premium of Tk. 5 (Taka five) for each Rights Share, subject to approval of the Shareholders, Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned. The total amount to be raised through rights issuance will be Tk. 2,419,417,275 and purpose of the Rights Issue is for install a new furnace with its newly expansion plant. **The shareholders will be notified of the separate record date for the Rights entitlement after approval from BSEC.**

By order of the Board of Directors

**Dhaka, September 26, 2024**

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

## **Notes**

1. Members whose names appeared on the Depository Register as on the "Record Date", i.e. **September 18, 2024**, are eligible to attend the Extra-ordinary General Meeting (EGM).
2. For determination of entitlement of Right Share, another record date will be declared after obtaining approval from BSEC;
3. A Member entitled to attend and vote at the EGM may appoint a Proxy to attend and vote in his/her stead. A copy of the "Proxy Form" duly filled and stamped must be emailed to [share@gphispac.com.bd](mailto:share@gphispac.com.bd) no later than 48 hours before the EGM.
4. Login details through the above joining link of the EGM will be available in the 'Investor' section of the Company's website. Members are requested to check the login details. Members may also email [share@gphispac.com.bd](mailto:share@gphispac.com.bd) for queries or assistance joining the EGM.
5. Shareholders are requested to join the Virtual Extra-Ordinary General Meeting using their Laptop, PC, Mobile device, or Tablet and providing their 16-digit BOID. The detailed Procedures and link to the Digital Platform will be available on the Company's website: [www.gphispac.com.bd](http://www.gphispac.com.bd). Shareholders may log in to the system 48 hours before and during the meeting.
6. In due course, notice of the EGM will be sent in soft form to the members' email addresses available in their BO accounts maintained with the Depository. The soft copy of Notice of the EGM will also be available on the Company's website at [www.gphispac.com.bd](http://www.gphispac.com.bd) and the EGM link at <https://gphispac.digitalegmbd.net>.



## GPH Ispat Limited

Crown Chamber, 325 Asadgonj, Chattogram-4000, Bangladesh.

### PROXY FORM

I/We \_\_\_\_\_  
of \_\_\_\_\_ being a Shareholder of GPH Ispat Ltd do hereby appoint  
Mr./MS. \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend  
and vote on my/our behalf at the Extra-ordinary General Meeting (EGM) of the Company to be held on  
**Sunday, 20th October, 2024 at 03:30 pm** by using Digital Platform through  
**<https://gphispas.digitalegmbd.net>** and at any adjournment thereof.

As witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Affix Revenue  
Stamp of Tk. 20

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Signature of Proxy)

Number of Shares held .....

**Shareholders BO ID No:**

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#### Note:

1. The proxy form duly filled up should reach to the Registered Office of the company not less than 48 hours before the time fixed for the meeting.
2. Signature of the Shareholder should agree with the specimen signature registered with the Company or BO Account/CDBL Record.

\_\_\_\_\_  
Authorized Signatory  
GPH Ispat Ltd.

\_\_\_\_\_  
Signature Verified



## GPH Ispat Limited

Crown Chamber, 325 Asadgonj, Chattogram-4000, Bangladesh.

### SHAREHOLDER'S ATTENDANCE SLIP

I/We hereby record my/our presence at the Extra-ordinary General Meeting (EGM) of the Company to be held on **Sunday, 20th October, 2024 at 03:30 pm** by using Digital Platform through **<https://gphispas.digitalegmbd.net>**

Name of the Shareholder/Proxy: \_\_\_\_\_

**Shareholders BO ID No:**

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\_\_\_\_\_  
Signature of Shareholder (S)

N.B: Please present this slip at the reception desk on the EGM date.

## VIRTUAL EGM ATTENDANCE GUIDELINE

Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024, the Board of Directors of GPH Ispat Limited has decided to hold the Extra-ordinary General Meeting in a virtual manner by using the digital platform. The digital platform is expected to make sure shareholders' attendance and take part from any place around the world. The procedures for attendance at virtual AGM are as follows:

- Step-1: Please check whether you are the Shareholder of GPH Ispat Limited as on "Record Date" i.e., **September 18, 2024.**
- Step-2: Please visit <https://gphispat.digitalegmbd.net> from your laptop, tablet and smartphone.
- Step-3: Please put your 16-digit BO ID number and number of shares on the record date as proof of your identity to log in to the system.
- Step-4: Please acknowledge regulatory directives and GPH's communication mode to the public for attending the AGM in the digital platform.

**শেয়ারহোল্ডার**

বিত্ত আইডি/ফলিও (BO ID/Folio) \*

BOID Or Folio

নাম (Name)

শেয়ার সংখ্যা (Share Quantity) \*

সাইন ইন (Sign In)

**প্রক্সি/প্রতিনিধি**

বিত্ত আইডি/ফলিও (BO ID/Folio) \*

BOID Or Folio

নাম (Name)

শেয়ার সংখ্যা (Share Quantity)

প্রক্সি আইডি (Proxy User Id)

সাইন ইন (Sign In)

**কোম্পানি/নিরীক্ষক/ডিএসই/সিএসই/বিএসইসি**

ইউজার আইডি (User ID) \*

User ID

পাসওয়ার্ড (Password) \*

Password

সাইন ইন (Sign In)



**GPH Ispat Limited**  
Crown Chamber, 325 Asadgonj, Chattogram  
**EXTRA-ORDINARY GENERAL MEETING**  
Sunday, 20th October, 2024 at 03:30 pm

