

December 21, 2015



GPH ispat ltd.

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The Chairman
Bangladesh Securities and Exchange Commission
Jibon Bima Tower (14th, 15th, 16th & 20th) Floor,
10, Dilkusha C/A, Dhaka.

Dear Sir,

Disbursement of 17% Cash Dividend of GPH Ispat Ltd

We are pleased to inform you that as approved in 9th Annual General Meeting of GPH Ispat Ltd held on November 19, 2015, 17% Cash Dividend has been disbursed to the respective Shareholders Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

This is for kind information & record of all concerned.

Truly Yours
For **GPH Ispat Ltd**

(Arafat Kamal, FCA)
Company Secretary