

November 06, 2019

**The Chief Regulatory Officer
Dhaka Stock Exchange Ltd
9-F, Motijheel C/A, Dhaka-1000**

Subject: Adoption of 1st Quarterly Financial Statements of GPH Ispat Limited.

Dear Sir,

Pursuant to the regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the First Quarter (Q1) Financial Statements of GPH Ispat Limited for the Quarter ended on September 30, 2019 will be authenticated by the Board of Directors' Meeting to be held on **November 14, 2019 at 3.00 pm.**

This is for your kind information and necessary action.

Thanking you,

Truly Yours
For **GPH Ispat Limited**

A handwritten signature in black ink, appearing to read 'Abu Bakar Siddique', written over a horizontal line.

Abu Bakar Siddique, FCMA
Executive Director-Group and Company Secretary