

October 15, 2019

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

**Subject: Meeting of the Board of Directors of GPH Ispat Limited.**

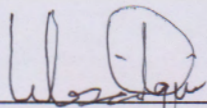
Dear Sir,

Pursuant to the regulation 19 (1) of Dhaka Stock Exchange (Listing) Regulations, 2015, We would like to inform you that a meeting of the Board of Directors of GPH Ispat Limited has been scheduled to be held at its Factory Office, Mosjiddah, Kumira, Sitakunda, Chattogram, on Saturday, **October 26, 2019 at 2.00 pm** to consider, among others, Audited Financial Statements of the Company for the year ended on June 30, 2019.

This is for your kind information and necessary action.

Thanking you,

Truly Yours  
For **GPH Ispat Limited**



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