



Chittagong, October 23, 2017

**GPH ispat Ltd.**

**Corporate Office**

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## Price Sensitive Information

This is for information of all concerned that the Board of Directors of GPH Ispat Limited in its meeting held between 3.00 pm to 7:30 pm on October 23, 2017 at its Registered Office, Crown Chamber, 325 Asadgonj, Chittagong, has decided, declared and recommended the following information based on Annual Financial Statements for the year ended 30<sup>th</sup> June, 2017:

Particulars	Decision
Recommended Dividend	10% ( 5% Cash & 5% Bonus)
Date and time of 11 <sup>th</sup> AGM	10 <sup>th</sup> December, 2017 at 11:00am
Venue of 11 <sup>th</sup> AGM	Chittagong Club, S.S Khaled Road, Chittagong.
Record Date	14 <sup>th</sup> November, 2017

The Financial Highlights for the year ended 30 June, 2017 are as follows:

(Amount in Taka)

Particulars	01 July 2016 to 30 June 2017 (12 Months)	01 May 2015 to 30 June 2016 (14 Months)
Earning Per Share (EPS)	1.83	2.65
Net Operating Cash Flow per Share	3.83	0.02

Particulars	As at June 30, 2017	As at June 30, 2016
Net Asset Value (NAV)	5,035,603,612	4,819,087,643
Net Asset Value (NAV) per Share	16.15	15.45

**Extension of Rights Issue Fund Utilization period:**

Due to unavoidable circumstances, the board decided to extend the Right share issue fund utilization time for one year from the existing time schedule subject to general shareholders approval in Extra-Ordinary general meeting to be held as per following schedule :-

Date and time of EGM	10 <sup>th</sup> December, 2017 at 10:30am
Venue of EGM	Chittagong Club, S.S Khaled Road, Chittagong.
Record Date	14 <sup>th</sup> November, 2017

By order of the Board

(Arafat Kamal, FCA)  
Company Secretary