



GSP FINANCE COMPANY (BANGLADESH) LIMITED

Registered Office: 1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000

Phone: 88-02-9674306, Fax: 88-02-9674194

Website: www.gspfinanceco.com

PRICE SENSITIVE INFORMATION

This is for information as "Price Sensitive Information" of all concerned that the Board of Directors of the Company in its 170th Board Meeting held on Thursday, October 4, 2012 at 4.00 P.M. at its Registered Office: 1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000 took the following decision:-

To explore the possibility to develop the Companies land and construct a multistoried office building and sell part of the floors. A committee to be formed from the Directors and senior Management to explore. The Committee should update the Board of Directors on a regular basis on the development.

By order of the Board

Sd/-

Md. Mizanur Rahman
Company Secretary

Dated: October 4, 2012