



GSP FINANCE COMPANY (BANGLADESH) LIMITED

Registered Office: 1, Paribagh, Mymensingh Road, Dhaka-1000
Phone: 88-02-9674306, Fax: 88-02-9674194
Website: www.gspfinance.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of GSP Finance Company (Bangladesh) Limited in its 196th meeting held on Sunday, April 09, 2017 at 2.45 p.m. at its Registered Office and took the following decisions in respect of holding the 22nd Annual General Meeting (AGM) & 9th Extra- Ordinary General Meeting (EGM) of the Company:

Ordinary Business:

01. Proposed Dividend for the year 2016 : Cash Dividend: 22 % (i.e. 2.20 per share)
02. Day, date and time for holding the 22nd AGM : Tuesday, May 23, 2017 at 11.30 a.m.
03. Venue :“Raowa Convention Hall” (Helmet Hall- 1) VIP Road, Mohakhali, Dhaka-1206
04. Record Date of the 22nd AGM : April 30, 2017

The Board has declared the following:

(Figures in BDT)

Items	2016		2015	
	Consolidated	GSP Finance Company (BD) Limited	Consolidated	GSP Finance Company (BD) Limited
Net Asset Value (NAV) Per Share	24.36	24.03	16.68	16.49
Earnings Per Share (EPS)	2.87	2.74	1.90	1.80
Net Operating Cash Flow Per Share (NOCFS)	(1.76)	(1.59)	5.72	5.49

Special Business:

The Board also decided to amend section no. 83, 134 & 135 of Articles of Association (AOA) of the Company subject to the approval of the regulatory authorities and the shareholders in the EGM.

01. Day, date and time for holding the 9th EGM : Tuesday, May 23, 2017 at 11.00 a.m.
02. Venue :“Raowa Convention Hall” (Helmet Hall- 1) VIP Road, Mohakhali, Dhaka-1206
03. Record Date of the 9th EGM : April 30, 2017

By order of the Board

Sd/-

Md. Mizanur Rahman
Company Secretary

Dated: April 09, 2017

Notes:

- Members whose names would appear in the Register of Members of the Company and/or in the Depository Register in the 'Record Date' on **April 30, 2017**, shall be eligible to attend the 22nd AGM & 9th EGM and entitled to the dividend for the year 2016.
- Members are requested to update their respective BO Account with 12 digit Tax Payer's Identification Number (TIN), Bank Account, mailing address, contact number through their respective Depository Participant (DP) before the 'Record Date'. Advance Income Tax (AIT) @15% (instead of 10%) will be deducted from eligible cash dividend, if anyone fails to update his/ her respective BO Account with the 12 Digit TIN before the Record Date.
- Notice of the 22nd AGM & 9th EGM will be served in due course.