



**GSP**  
FINANCE  
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## GSP FINANCE COMPANY (BANGLADESH) LIMITED

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

Phone: 88-02-223360506, Fax: 88-02-223360194

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 258<sup>th</sup> Meeting held on Thursday, November 21, 2024 at 2:30 pm in its registered office -1, Paribagh, Mymensingh Road, Dhaka and took the following decisions in respect of holding the 29<sup>th</sup> Annual General Meeting (AGM) of the Company:

1. Proposed Dividend for the year 2023 : No Dividend
2. Day, date and time for holding the 29<sup>th</sup> AGM : Sunday, December 29, 2024 at 11:30 a.m.
3. Venue : "Raowa Convention Hall -1(Helmet Hall)  
VIP Road, Mohakhali, Dhaka  
and online platform
4. Record Date of the 29<sup>th</sup> AGM : Thursday, December 12, 2024
5. The Board has declared the following:

(Figures in BDT)

Particulars	2023		2022	
	Consolidated	GSP Finance Company (BD) Limited	Consolidated	GSP Finance Company (BD) Limited
Net profit/(loss) after tax ( BDT in million)	(1,528.73)	(1,519.62)	(170.29)	(606.17)
Net Asset Value (NAV) Per Share	18.05	14.54	27.78	24.22
Earnings Per Share (EPS)	(9.73)	(9.67)	(1.06)	(3.86)
Net Operating Cash Flow Per Share (NOCFS)	(1.69)	(1.71)	(1.15)	(1.15)

By order of the Board

Sd/-

Md. Ariful Alam

Company Secretary (C.C)

Dated: November 21, 2024

#### Notes:

01. Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record date.
02. Members whose names would appear in the Register of Members of the Company and/or in the Depository Register in the 'Record Date' on **December 12, 2024** shall be eligible to attend the 29<sup>th</sup> AGM of the Company.
03. Notice of the 29<sup>th</sup> AGM will be served in due course.