



## 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 182<sup>nd</sup> Board Meeting held on Monday, January 26, 2015 at 3.30 p.m. at its Registered Office and took following decisions in respect of holding the 20<sup>th</sup> Annual General Meeting (AGM) of the Company:

- |  |   |
|--|---|
| 01. Proposed Dividend for the year 2014            | : 55% Stock Dividend. (i.e.55 bonus shares for every 100 shares)  |
| 02. Day, date and time of the 20 <sup>th</sup> AGM | : Monday, February 23, 2015 at 11.00 a.m.   |
| 03. Venue  | : <b>Institution of Diploma Engineers, Bangladesh</b> , IDEB Bhaban, 160/A, Kakrail, Dhaka-1000, Bangladesh |
| 04. Record Date                                    | : February 05, 2015   |
| 05. Earnings per share                             | : Tk 1.58   |
| 06. Net Asset Value per share                      | : Tk 22.77  |
| 07. Net Operating Cash Flow per share              | : Tk (6.50)   |

The Shareholders whose names appear in the Members Register of the Company on the Record Date will be eligible to attend the Meeting and qualify for Dividend.

By order of the Board

Sd/-

Md. Mizanur Rahman  
Company Secretary

Dated: January 26, 2015

