



## **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](http://www.gspfinanceco.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 Board Meeting held on Thursday, April 12, 2012 at 4.30 p.m. in the Board Room of the Company at its Registered Office took the following decisions in respect of holding the 17<sup>th</sup> Annual General Meeting (AGM) of the Company:

- |   |   |
|---|---|
| 01. Proposed Dividend for the year 2011       | : 10% Stock Dividend. (i.e. 10 bonus shares for every 100 shares)                 |
| 02. Date and time of the 17 <sup>th</sup> AGM | : Sunday, May 13, 2012 at 10.00 a.m.  |
| 03. Venue                                     | : 'Trust Milonayaton' 545, Old Airport Road, Dhaka Cantonment, Dhaka, Bangladesh. |
| 04. Record Date                               | : April 24, 2012  |
| 05. Earnings Per Share                        | : Tk.1.19   |
| 06. Net Asset Value per Share                 | : Tk.26.80  |
| 07. Net Operating Cash Flow per Share         | : Tk.1.09   |

By order of the Board

Sd/-

Md. Mizanur Rahman  
Company Secretary

Dated: April 12, 2012