



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 169th Board Meeting held at 3.30 P.M. on Wednesday, the August 8, 2012 at its Registered Office: 1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000 took the following resolutions:-

i. that the 7th Extra – Ordinary General Meeting of the Company will be held at 11.00 A.M. on Tuesday, the October 02, 2012 at the Institution of Diploma Engineers, Bangladesh, IDEB Bhaban, 160/A, Kakrail, Dhaka-1000 to adopt "Special Resolutions".

a) To change the Article No.83 of the Articles of Association of the Company such as 'The quorum for a General Meeting for all purposes shall consist of not less than five persons, holding or representing by proxy or attending as the representative in accordance with Article 81 hereof shares carrying not less than 51% of the total issued voting power of the company upon which all calls or other sums then due have been paid.'

Existing: 'The quorum for a General Meeting for all purposes shall consist of not less than five persons, holding or representing by proxy or attending as the representative in accordance with Article 81 hereof shares carrying not less than 65% of the total issued voting power of the company upon which all calls or other sums then due have been paid.'

b) To change the Article No.135 of the Articles of Association of the Company such as 'Subject to Section 91B of the Act, the quorum necessary for the transaction of the business of the Directors shall be five, representing not less than 40% of the total issued voting powers in the Company upon which all calls or other sums and dues have been paid.'

Existing: 'Subject to Section 91B of the Act, the quorum necessary for the transaction of the business of the Directors shall be five, representing not less than 55% of the total issued voting powers in the Company upon which all calls or other sums and dues have been paid.'

Subject to approval of Shareholders in the 7th Extra – Ordinary General Meeting and obtaining approval from the Regulatory Authorities.

ii. that the Board of Directors fixed the August 30, 2012 as the Record Date.

iii. The shareholders whose names appear in the Members Register of the Company or in the list of the Depository (CDBL) on the Record Date will be eligible to attend the EGM and to Vote.

By order of the Board

Sd/-

Md. Mizanur Rahman
Company Secretary

Dated: August 08, 2012