



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

INFORMATION TO THE SHAREHOLDERS

In pursuant to the condition no. 9 of BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, GSP Finance Company (Bangladesh) Limited is pleased to announce that the Company has posted to shareholders its Annual Report 2018 including the Notice of 24th Annual General Meeting (AGM).

The Company has also sent the same to the e-mail addresses of the shareholders available in their beneficial owner (BO) accounts with the depository.

The Annual Report 2018 is also available in the Company's website at www.gspfinance.com.

Note:

- Shareholders may collect the printed copy of the Annual Report 2018 from the registered address of the Company or its Investors' Relation Department or from the AGM venue if any shareholder requires in writing beforehand.

By order of the Board

Sd/-

Md. Mizanur Rahman

Deputy Managing Director

&

Company Secretary

Dated: April 18, 2019