

Reference no. GSPB/BSEC/2025/134

10 December, 2025

To,

The Chairman
Bangladesh Securities and Exchange Commission,
Securities Commission Bhaban,
E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh.

To,

The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Level-3, House no. 46,
Road no. 21, Nikunja-2, Dhaka-1229

To,

The Managing Director
Chittagong Stock Exchange PLC.
CSE Building,
1080, SK Mujib Road,
Chattagram

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED
DATE: 10/12/25
TIME: 10:25
SIGN: [Signature]

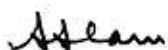
Subject: Postponement of the 30th Annual General Meeting of GSP Finance Company (Bangladesh) PLC.

Dear Sir,

We would like to inform you that, due to unavoidable circumstances, the 30th Annual General Meeting of GSP Finance Company (Bangladesh) PLC., which was scheduled to be held on 14 December 2025, has been postponed.

The new date of the 30th Annual General Meeting will be communicated in due course.

By the order of the Board



Md. Ariful Alam
Company Secretary (C.C)

