



GSP FINANCE COMPANY (BANGLADESH) PLC.

Registered Office: 1, Paribagh, Mymensingh Road, Dhaka-1000

Phone: 88-02-223360506, Fax: 88-02-223360194

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) PLC. in its 266th Meeting held on Tuesday, September 02, 2025 at 2:30 pm in its registered office -1, Paribagh, Mymensingh Road, Dhaka-1000 and took the following decisions in respect of holding the 30th Annual General Meeting (AGM) of the Company:

1. Proposed Dividend for the year 2024 : No Dividend
2. Day, date and time for holding the 30th AGM : Sunday, December 14, 2025 at 11:30 a.m.
3. Venue : The AGM venue will be determined and announced later.
4. Record Date of the 30th AGM : Tuesday, October 14, 2025
5. The Board has declared the following:

(Figures in BDT)

Particulars	2024		2023	
	Consolidated	GSP Finance Company (BD) Limited	Consolidated	GSP Finance Company (BD) Limited
Net profit/(loss) after tax (BDT in million)	(1,852.22)	(1,830.58)	(1,528.73)	(1,519.62)
Net Asset Value (NAV) Per Share	4.60	1.24	18.05	14.54
Earnings Per Share (EPS)	(11.79)	(11.65)	(9.73)	(9.67)
Net Operating Cash Flow Per Share (NOCFS)	(1.06)	(1.48)	(1.69)	(1.71)

By order of the Board

Sd/-

Md. Ariful Alam ACS

Company Secretary (C.C)

Dated: September 02, 2025

Notes:

01. Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record date.
02. Members whose names would appear in the Register of Members of the Company and/or in the Depository Register in the 'Record Date' on **October 14, 2025** shall be eligible to attend the 30th AGM of the Company.
03. Notice of the 30th AGM will be served in due course.