



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 the kind information of all concerned that the Board of Directors of GSP Finance Company (Bangladesh) Limited in its 173rd Board Meeting held on Monday, April 29, 2013 at 3.30 p.m. at its Registered Office and took the following decisions in respect of holding the 18th Annual General Meeting (AGM) of the Company:

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| 01. Proposed Dividend for the year 2012 | : 15% Stock Dividend. (i.e. 15 bonus shares for every 100 shares) |
| 02. Date and time of the 18 th AGM | : Saturday, June 08, 2013 at 11.00 a.m. |
| 03. Venue | : 'Trust Milonayaton' 545, Old Airport Road, Dhaka Cantonment, Dhaka, Bangladesh. |
| 04. Record Date | : May 15, 2013 |
| 05. Earnings per share | : Tk 1.88 |
| 06. Net Asset Value per share | : Tk 25.56 |
| 07. Net Operating Cash Flow per share | : Tk (7.90) |

The Shareholders whose names appear in the Members Register of the Company on the Record Date will be eligible to attend the Meeting and qualify for Dividend.

By order of the Board

Sd/-

Md. Mizanur Rahman
Company Secretary

Dated: April 29, 2013