



## GSP FINANCE COMPANY (BANGLADESH) LIMITED

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 to inform of all concerned that the Board of Directors of GSP Finance Company (Bangladesh) Limited in its 249<sup>th</sup> Meeting held on Sunday, November 12, 2023 at 2:30 p.m.(Bangladesh Time) in its registered office: 1, Paribagh, Mymensingh Road, Dhaka-1000 along with zoom connectivity and took the following decisions in respect of holding the 28<sup>th</sup> Annual General Meeting (AGM) & the 10<sup>th</sup> Extra Ordinary General Meeting (EGM) of the Company:

#### Ordinary Business:

- Proposed Dividend for the year 2022 : No Dividend
- Day, date and time for holding the 28<sup>th</sup> AGM : Tuesday, December 26, 2023 at 12:00 p.m.
- Venue : Digital Platform
- Record Date of the 28<sup>th</sup> AGM : Thursday, November 30, 2023

The Board has declared the followings:

( Figures in BDT)

Particulars	2022		2021	
	Consolidated	GSP Finance Company (BD) Limited	Consolidated	GSP Finance Company (BD) Limited
Net profit/(loss) after tax (BDT in million)	(170.29)	(606.17)	226.74	197.06
Net Asset Value (NAV) Per Share	27.78	24.22	21.35	20.57
Earnings Per Share (EPS)	(1.08)	(3.86)	1.44	1.25
Net Operating Cash Flow Per Share (NOCFPS)	(1.15)	(1.15)	0.84	0.96

#### Special Business:

The Board of directors of GSP Finance Company (Bangladesh) Limited also decided to amend the name clause (clause no: 01) of The Memorandum of Association (MOA) of the Company subject to approval of the regulatory authorities and the shareholders in the 10<sup>th</sup> Extra Ordinary General Meeting (EGM).

- Day, date and time for holding the 10<sup>th</sup> EGM : Tuesday, December 26, 2023 at 11:30 a.m.
- Venue : Digital Platform
- Record Date of the 10<sup>th</sup> AGM : Thursday, November 30, 2023

Amendment of The Memorandum of Association (MOA)

Existing	Proposed
Clause No. 1: The name of the Company is " GSP FINANCE COMPANY (BANGLADESH) LIMITED	Clause No. 1: The name of the Company is " GSP FINANCE COMPANY (BANGLADESH) PLC

By order of the Board

Sd/-  
Md. Mizanur Rahman  
Deputy Managing Director  
&  
Company Secretary

Dated: November 12, 2023

**Notes:**

- Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record date.
- Members whose names would appear in the Register of Members of the Company and/or in the Depository Register in the 'Record Date' on **November 30, 2023** shall be eligible to attend the 28<sup>th</sup> AGM & 10<sup>th</sup> EGM of the company.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 the Company will forward the Annual Report 2022 in soft form to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository duly. Members are requested to update their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2022 will also be available in the Company website at [www.gspfinance.com](http://www.gspfinance.com)
- Notice of the 28<sup>th</sup> AGM & 10<sup>th</sup> EGM will be served in due course.