



GSP
FINANCE

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

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of GSP Finance Company (Bangladesh) Limited in its 206th meeting held on Thursday, February 01, 2018 at 3:30 p.m. at its Registered Office and took the following decisions in respect of holding the 23rd Annual General Meeting (AGM) of the Company:

01. Proposed Dividend for the year 2017 : 23.50% Stock Dividend (i.e. 23.50 bonus Shares for every 100 shares.)
02. Day, date and time for holding the 23rd AGM : Wednesday, March 14, 2018 at 11:30 a.m.
03. Venue : **Institution of Diploma Engineers, Bangladesh**
IDEB Bhaban, 160/A, Kakrail, VIP Road,
Dhaka-1000, Bangladesh
04. Record Date of the 23rd AGM : **February 25, 2018**

The Board has declared the following:

(Figures in BDT)

Particulars	2017		2016	
	Consolidated	GSP Finance Company (BD) Limited	Consolidated	GSP Finance Company (BD) Limited
Net Asset Value (NAV) Per Share	25.24	24.77	24.36	24.03
Earnings Per Share (EPS)	3.08	2.94	2.87	2.74
Net Operating Cash Flow Per Share (NOCFS)	(7.29)	(7.67)	(1.76)	(1.59)

By order of the Board

Sd/-

Md. Mizanur Rahman
Deputy Managing Director
&

Company Secretary

Dated: February 01, 2018

Notes:

- Members whose names would appear in the Register of Members of the Company and/or in the Depository Register in the 'Record Date' on **February 25, 2018**, shall be eligible to attend the 23rd AGM and entitled to the dividend for the year 2017.
- Notice of the 23rd AGM will be served in due course.