



Bay Leasing & Investment Limited

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**Eunoos Trade Centre (Level 18), 52-53 Dilkusha C/A, Dhaka
Phone: 9592501 (Hunting), Fax: 9592500, Email: info@blilbd.com**

Price Sensitive Information

This is to inform all concerned that the 125th meeting of the Board of Directors of **Bay Leasing & Investment Limited** was held on April 30, 2015 (Thursday) at 4:00 pm. at its Head Office, Eunoos Trade Centre, Level-18 , 52-53 Dilkusha C/A, Dhaka. In the meeting the audited financial statements for the year ended Dec 31, 2014 was placed to the Board members for review. The Board after thorough discussion and deliberation accepted the audited accounts and agreed to hold the 19th AGM of the company as per schedule noted below:

1. 19th Annual General Meeting of Bay Leasing& Investment Limited:

Date : **Monday, June 08, 2015.**
Time : 11:00 a.m.
Venue : Institution of Diploma Engineers, Bangladesh (IDEB)
IDEB Bhaban, 160/A, Dhaka-1000.

2. Recommended Dividend : 15% Cash Dividend
3. Record Date : **May 13, 2015 (Wednesday)**
4. Dividend Entitlement : The shareholders whose names would appear in the Register of Members of the Company (BLIL) and/or in the Depository on the "Record Date" will be eligible to attend the AGM and entitled to the dividend recommended by the Board.

Other Pertinent information below:

5. Net Profit After TAX : Tk. 138,170,729.00
6. Earning Per Share (EPS) : Tk. 1.06
7. Net Asset Value (NAV) : Tk. 2,841,867,782.00
8. Net Asset Value Per Share (NAVPS) : Tk. 21.71
9. Net Operating Cash Flow Per Share : Tk.(2.42)

By order of the Board
Sd/

M. Maniruz Zaman Khan
SVP & Company Secretary

Date: **April 30, 2015**