



Bay Leasing & Investment Limited

SECURE YOUR FUTURE[®]

Eunoos Trade Centre (Level-18), 52-53, Dilkusha C/A, Dhaka-1000
Phone: PABX:9592501, Fax: 9592500 E-mail: info@bliibd.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the 146th meeting of the Board of Directors of **Bay Leasing & Investment Limited** was held on **May 11, 2017 (Thursday)** at **3:30 p.m.** in its Corporate Office: Eunoos Trade Centre(Level-18) 52-53 Dilkusha C/A, Dhaka. In the meeting the un-audited financial statements for the quarter ended March 31, 2017 was placed to the Board members for review. The Board after thorough discussion and deliberation accepted the un-audited accounts.

Other Pertinent information below (Consolidated):

	<u>March-2017</u>	<u>Previous Year</u>
1. Net Profit After Tax	: Tk.31,011,255.00	Tk. 24,788,319.00
2. Earning Per Share (EPS)	: Tk. 0.24	Tk. 0.19
3. Net Asset Value Per Share (NAVPS)	: Tk.20.42	Tk. 20.19
4. Net Operating Cash Flow per share	: Tk.0.69	Tk. 2.19

By order of the Board
Sd/

M. Maniruz Zaman Khan
EVP & Company Secretary

Date: May 11, 2017