



Bay Leasing & Investment Limited

Printer's Building (7th Floor), 5 Rajuk Avenue, Motijheel C/A, Dhaka-1000.
Phone: 9565026, 9565026, Email: info@blilbd.com, <http://blilbd.com>

Notice of the 17th AGM

Notice is hereby given to all members of Bay Leasing & Investment Limited that the 17th Annual General Meeting of the shareholders of the company will be held on May 27, 2013 at 11.00 am at Officer's Club, Dhaka, 26 Bally Road, Dhaka to transact following business:

AGENDA

1. To receive and adopt the Directors Report, Auditors Report and Audited Financial Statements of the Company for the year ended December 31, 2012.
2. To declare dividend for the year ended December 31, 2012 as recommended by the Board of Directors.
3. To elect Directors in place of those who shall retire by rotation in accordance with the provisions of Articles of Association of the Company.
4. To appoint Auditors of the Company for the year 2013 and to fix their remuneration.
5. To approve appointment of Independent Directors.

All members are requested to attend the meeting on the date, time and place mentioned above.

Dhaka,
May 07, 2013

By Order of the Board


M. Maniruz Zaman Khan
VP & Company Secretary

Notes:

1. The Board of Directors has recommended 15% Cash Dividend for the year ended December 31, 2012.
2. The Record date has been fixed on May 06, 2013. The shareholders, whose names will appear in the Share Register of the Company on the record date, will be eligible to attend the Meeting and receive dividend.
3. A Shareholder eligible to attend and vote in the AGM may appoint Proxy to attend and vote in his/her behalf. The Proxy Form duly completed and stamped must be deposited at the registered office of the Company not later than 72 hours before the time fixed for the meeting.
4. For convenience, the Shareholders/Proxies are requested to record their entry at the entrance of AGM on May 27, 2013 in between from 8:30 a.m. to 10:30 a.m.

N.B: No Food or Gift will be offered for attending the 17th AGM of the Company