



Bay Leasing & Investment Limited

Printer's Building (7th Floor), 5 Rajuk Avenue, Motijheel C/A, Dhaka-1000.

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CREDIT OF BONUS SHARES & DISTRIBUTION OF CASH DIVIDEND

This is for information of all our valued shareholders that our declared 20% Bonus Shares have been made available in Shareholders' respective BO Accounts on **May 21, 2012** and Warrants of 15% Cash Dividend for the year 2011 will be distributed from **30 May, 2012 to 03 June, 2012 (Except Firday)** from the Company's Head office between 10.30am and 5.00pm.

The valued Shareholders are requested to collect Dividend Warrants in person or through their duly authorized representative within the above time. Uncollected Dividend Warrants will be dispatched to the registered address of the respective shareholders through Postal Services without any risk & responsibility on our part.

Date: 21 May, 2012

By Order of the Board

Sd/

M. Maniruz Zaman Khan
VP & Company Secretary