



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 55% Bonus Shares have been made the available in Shareholders' respective BO Account on **July 10, 2011** and the Dividend Warrant of 10 percent Cash Dividend for the year 2010, will be distributed from **17 July to 20 July 2011** from the Company's Head office during office hours.

The valued Shareholders are requested to collect Dividend Warrant 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: 10 July, 2011

By Order of the Board

Sd/

M. Maniruz Zaman Khan
VP & Company Secretary