



Bay Leasing & Investment Limited

SECURE YOUR FUTURE[®]

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Change of Date for the 30th Annual General Meeting

This is to notify all concerned that, due to unavoidable circumstances, the **30th Annual General Meeting (AGM)** of **Bay Leasing & Investment Limited** has been rescheduled.

The AGM will now be held on **Thursday, 10th September 2026**, instead of **Sunday, 27th September 2026**, under a **Hybrid System**. Shareholders may attend the meeting **physically** at the **DSE Multipurpose Hall, DSE Tower, Nikunja-2, Dhaka**, or **virtually** through the Company's Digital AGM Platform at **<https://bayleasing.bdvirtualagm.com>**.