



AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite # A, 45 Gulshan Avenue, Gulshan- 1, Dhaka.

DISTRIBUTION OF DIVIDEND

This is for kind information of all valued shareholders of Agni Systems Limited that 5% Stock Dividend (Bonus Share) and 5% Cash Dividend for the year ended June 30, 2017 have duly been approved in 21st Annual General Meeting (AGM) of the company held on 28th December 2017. Bonus Shares have already been credited to the respective BO Account on January 16, 2018 through CDBL System.

The valued Shareholders are requested to collect Cash Dividend Warrant from Navana Tower (20/A), 45 Gulshan Avenue, Gulshan 1, Dhaka-1212 from January 23, 2018 to January 25, 2018 from 9:30 am to 5:00 pm in person or through authorized representative.

Uncollected dividend warrants will be sent to the Shareholders address, available with us as per CDBL record, through courier services at the risk and responsibility of the Shareholders.

Dated, Dhaka
January 17, 2018

Sd/-
Muhammed Shariful Islam
Company Secretary