



## AGNI SYSTEMS LIMITED

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

### Notice of 16th Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting of the shareholders of Agni Systems Limited will be held on December 22, 2012 at 10:00 AM at Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka - 1212 to transact the following businesses:

- To receive, consider and adopt the audited Accounts for the year ended June 30, 2012 along with reports of the Auditors and the Directors.
- To approve the dividend as recommended by the Board of Directors.
- To elect the Directors.
- To appoint Auditors for the year ending June 30, 2013 and to fix their remuneration.

By order of the Board

Sd/-

**Muhammed Shariful Islam**  
Company Secretary

Dated, Dhaka  
November 19, 2012

#### Notes:

- a) 'Record date' is November 22, 2012. The shareholders, whose name would appear in the Register of Members of the Company or Depository record on "Record date" November 22, 2012 will be eligible to attend the meeting and receive dividend.
- b) A Shareholder may appoint a proxy to attend and vote in his place by filling proxy form, duly completed must be affixed with revenue stamp of Tk. 10 and submitted to the office not less than 48 hours before the time scheduled for holding the meeting.
- c) Admission to the meeting on production of the attendance slip which has sent with the Annual Report.
- d) Registration of attendance will start at 8:00 AM and will be closed at 10:00 AM.