

Notice of the 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting of the Shareholders of Agni Systems Limited will be held on Wednesday, 28th December 2016 at 10:00 A.M at Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka - 1212 to transact the following business:

1. To receive, consider and adopt the Directors' and Auditors' Report and Audited Financial Statements for the year ended June 30, 2016.
2. To approve Dividend as recommended by the Board of Directors for the year ended June 30, 2016.
3. To elect the Directors of the Company.
4. To appoint Auditor of the Company and fixation of their remuneration for the year ending June 30, 2017.
5. To approve appointment of the Independent Director.

Date: Dhaka
December 06, 2016

By order of the Board of Directors



Muhammed Shariful Islam
Company Secretary

Notes:

1. Record date' is November 20, 2016. The shareholders, whose name would appear in the Register of Members of the Company or Depository record on "Record date' November 20, 2016 will be eligible to attend the meeting and receive dividend.
2. A member eligible to attend at the Annual General Meeting may appoint a proxy to attend on his/her behalf. The proxy form must be affixed with requisite revenue stamp and submitted to the Registered Office of the Company not later than 48 (Forty eight) hours before the time fixed for the Annual General Meeting.
3. Admission to the meeting will be strictly on production of the attendance slip attached with the Annual Report.
4. Registration of attendance will start at 8:00 A.M. and will be closed at 10:00 A.M.
5. Shareholders and Proxies are requested to record their entry in time.

N.B: There will be no gift or entertainment arrangement for the shareholders for attending the meeting as per BSEC notification no. SEC/CMRRCD/2009-193/154 dated October 24, 2013.