



## AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite # A, 45 Gulshan Avenue, Gulshan- 1, Dhaka.  
Phone : 8812379, 09606100700, E-mail : info@agni.com, Web : www.agni.com

### Price Sensitive Information

This is for information of all concerned that the Board of Directors of Agni Systems Limited at its 96th meeting held on Wednesday, 31st October, 2012 during 4:00 to 5:30 PM at Corporate Office of the company at Navana Tower (11th Floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212 and decided that-

<b>Dividend for the year ended June 30, 2012</b>	10% Stock dividend (i.e 1 bonus share for every 10 shares)
<b>Date &amp; Time of the 16th Annual General Meeting</b>	December 22, 2012 at 10:00 AM
<b>Venue of the 16th Annual General Meeting</b>	Spectra Convention Center, House # 19 Road # 7, Gulshan - 1, Dhaka - 1212
<b>Record date</b>	November 22, 2012.
<b>Information from Financial Statements:</b>	
<b>Net Profit after Tax</b>	Tk. 43,691,843.00
<b>Earning per share (Weighted Average)</b>	Tk. 1.07
<b>Net Asset Value per share (Outstanding Share)</b>	Tk. 16.94
<b>Net Operating Cash Flow per share</b>	Tk. 0.69

By Order of the Board

Sd/-  
**Muhammed Shariful Islam**  
Company Secretary

Dated: October 31, 2012

NARROWING THE DIGITAL DIVIDE