



AGNI SYSTEMS LIMITED

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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Agni Systems Limited at its 102nd meeting held on Wednesday, 30th October, 2013 during 4:00 to 5:30 P.M. at Corporate Office of the company at Navana Tower (11th Floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212 and decided that-

Dividend for the year ended June 30, 2013	10% Stock dividend (i.e 1 bonus share for every 10 shares)
Date & Time of the 17th Annual General Meeting	December 24, 2013 at 10:00 A.M.
Venue of the 17th Annual General Meeting	Spectra Convention Center, House # 19, Road # 7, Gulshan - 1, Dhaka - 1212
Record date	November 13, 2013
Information from Financial Statements:	
Net Profit after Tax	Tk. 49,749,478.00
Earning per share	Tk. 1.06
Net Asset Value per share	Tk. 16.39
Net Operating Cash Flow per share	Tk. 1.36

By Order of the Board

Sd/-

Muhammed Shariful Islam
Company Secretary

Dated: October 30, 2013

NARROWING THE DIGITAL DIVIDE