

agn*i* AGNI SYSTEMS LIMITED

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**Notice for change of date and venue of the
23rd Annual General Meeting (AGM)**

This is for information of all concerned that, due to unavoidable circumstances the Board of Directors has rescheduled our upcoming 23rd Annual General Meeting will be held on Thursday, 12th December 2019 at 10:00 a.m. instead of the earlier 22nd December 2019 at 10:00 a.m. The date and venue as follows:

Previous date & venue

Date: Sunday, 22nd
December 2019

Venue: Spectra Convention Center,
House # 19, Road # 7, Gulshan 1,
Dhaka 1212

New date & venue

Date: Thursday, 12th December 2019

Venue: Celebrity Convention Hall,
Otobi Center, Plot # 12, Block-
CWS(C) Level-6, Gulshan South
Avenue, Gulshan-1, Dhaka 1212

The time of the 23rd AGM will remain unchanged.

By Order of the Board of Directors

Sd/-

Dated: 18th November 2019
Place: Dhaka

Muhammed Shariful Islam
Company Secretary

NARROWING THE DIGITAL DIVIDE