



Navana Tower, 11th Floor, Suite-A, 45, Gulshan Avenue, Gulshan 1 Dhaka-1212, Bangladesh
Phone: +88 09606100104, +88 02 9851913, Fax: +88 02 58811902, E-mail: info@agni.com, cs@agni.com, web: www.agni.com

DISTRIBUTION OF DIVIDEND

This is for kind information of all valued shareholders of Agni Systems Limited that 5% Stock Dividend (Bonus Share) and 5% Cash Dividend for the year ended June 30, 2018 have duly been approved in 22nd Annual General Meeting (AGM) of the company held on 26th December 2018. Bonus Shares have already been credited to the respective BO Account on January 15, 2019 through CDBL System.

The valued Shareholders are requested to collect Cash Dividend Warrant from Navana Tower (11/A), 45 Gulshan Avenue, Gulshan 1, Dhaka 1212 from January 22, 2019 to January 24, 2019 from 9:30 am to 5:00 pm in person or through authorized representative.

Uncollected dividend warrants will be sent to the Shareholders address, available with us as per CDBL record, through courier services at the risk and responsibility of the Shareholders.

Dated, Dhaka
January 15, 2019

Sd/-
Muhammed Shariful Islam
Company Secretary