



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: cs@agni.com, web: www.agni.com

DISTRIBUTION OF DIVIDEND

This is for kind information of all valued shareholders of Agni Systems Limited that 7% Cash Dividend for the year ended June 30, 2019 have duly been approved in 23rd Annual General Meeting (AGM) of the company held on 12th December 2019.

The valued Shareholders are requested to collect Cash Dividend Warrant from Navana Tower (11/A), 45 Gulshan Avenue , Gulshan 1, Dhaka 1212 from January 08, 2020 to January 11, 2020 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
January 6, 2020

Sd/-
Muhammed Shariful Islam
Company Secretary