



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

Information for the shareholders

This is for information of all concern that the Board of Directors of Agni Systems Limited at its 97th meeting held on November 4, 2012 at 4:00 PM at Head Office of the company and decided that:

1. Agni Systems Limited will invest uptoTk.9.00 (nine) crore in the Hamid Sourcing Limited proportionate to shareholding for IGW business subject to the approval of shareholders meeting.
2. The Clause # 50 of Articles of Association of Agni Systems Limited will be amended subject to the approval of shareholders meeting.
3. To pass the above resolutions 7th Extra Ordinary General Meeting of Agni Systems Limited will be held on December 22, 2012 at 9:30 AM at Spectra Convention Center, House # 19, Road # 7, Gulshan – 1, Dhaka – 1212 and the record date will be on November 22, 2012.

Dated, Dhaka
November 04, 2012

By order of the Board
Sd/-
Muhammed Shariful Islam
Company Secretary

NARROWING THE DIGITAL DIVIDE