



# AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite # A, 45 Gulshan Avenue, Gulshan- 1, Dhaka.

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Agni Systems Limited at its 130th meeting held on Sunday 28th October, 2018 during 4:00 to 5:00 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, 2018                  | 5% Stock and 5% Cash. (i.e 5 bonus shares for every 100 shares and Tk. 0.50 per share) |                    |
| Date & Time of the 22 <sup>nd</sup> Annual General Meeting | December 26, 2018 at 10:00 A.M.  |                    |
| Venue of the 22 <sup>nd</sup> Annual General Meeting       | Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka 1212                 |                    |
| Record date  | November 18, 2018  |                    |
| <b>Financial highlights are as follows:</b>                |  |                    |
| Particulars  | As on 30 June 2018   | As on 30 June 2017 |
| Net Profit after Tax                                       | Tk. 69,551,963.00  | Tk. 67,162,653.00  |
| Earnings per share   | Tk. 1.01   | Tk. 1.02           |
| Net Asset Value per share                                  | Tk. 14.88  | Tk. 15.07          |
| Net Operating Cash Flow per share                          | Tk. 0.91   | Tk. 0.74           |

Dated, Dhaka  
October 28, 2018

By Order of the Board of Directors  
Sd/-

**Muhammed Shariful Islam**  
Company Secretary