



# 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 118th meeting held on Saturday 29th October, 2016 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, 2016	5% Stock and 5% Cash. (i.e 5 bonus shares for every 100 shares and Tk. 0.50 per share)	
Date & Time of the 20 <sup>th</sup> Annual General Meeting	December 28, 2016 at 10:00 A.M.	
Venue of the 20 <sup>th</sup> Annual General Meeting	Spectra Convention Center, House # 19, Road # 7, Gulshan 1, Dhaka 1212	
Record date	November 20, 2016	
Financial highlights are as follows:		
Particulars	As on 30 June 2016	As on 30 June 2015
Net Profit after Tax	Tk. 67,384,666	Tk. 63,058,361
Earning per share	Tk. 1.08	Tk. 1.11
Net Asset Value per share	Tk. 15.20	Tk. 15.54
Net Operating Cash Flow per share	Tk. (0.43)	Tk. 1.84

Dated, Dhaka  
October 29, 2016

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