



AGNI SYSTEMS LIMITED

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

Notice to the Shareholders

The shareholders of Agni Systems Limited are cordially requested to demand and collect the unpaid/unclaimed Cash Dividend for the year 2018-2019 along with proper supporting documents on or before 16th February 2023 by 5:00 pm from Navana Tower (11th Floor) Suite # A, 45 Gulshan Avenue, Gulshan 1, Dhaka 1212 and/or e-mail at cs@agni.com. In this connection, a list of unpaid/unclaimed dividend (Cash) will be available on the website of the company www.agni.com.

Please note that if the company doesn't receive any valid application from the shareholders within the above-stated date, the company will initiate the necessary action to transfer the said dividend to the Capital Market Stabilization Fund (CMSF) to comply with the rules and regulations of the Bangladesh Securities and Exchange Commission (BSEC).

By order of the Board

Dated: Dhaaka
January 17, 2023

Sd/-
Md. Enamul Haq ACS
Deputy Company Secretary