



AGNI SYSTEMS LIMITED

ASL/CO/BS/2024/97
January 24, 2023

olc

- The Chairman**
Bangladesh Securities and Exchange Commission
E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka 1207
- The Managing Director**
Dhaka Stock Exchange PLC
DSE Tower
Plot # 46, Road #21, Nikunja-2, Dhaka-1229
- The Managing Director**
Chittagong Stock Exchange PLC.
1080 Sk. Mujib Road, Agrabad C/A, Chittagong

Subject: Submission of Compliance Report on Payment of Dividend.

Dear Sir,

We are pleased to submit herewith the Compliance Report in the format prescribed by the Commission on Payment of Dividend for the year ended June 30, 2023. The dividend was approved in the 27th Annual General Meeting that was held on December 19, 2023.

Please acknowledge the same.

Thanking you,

Moudud

Al Helal Md. Moudud Ahammed ACS
Company Secretary (In Charge)

Enclosure: As stated above



SHUVO
24.01.24

