



AGNI SYSTEMS LIMITED

ASL/CO/BS/2025/230
January 29, 2025

o/c

To
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban,
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207

Dear Sir,

Disclosure relating to Second Quarter (Q2) financial statements (Un-Audited)

This is for kind information for all concerned that the Board of Directors of Agni Systems Limited in its 172nd Meeting held on January 29, 2025 at 6:30 pm through digital platform has approved the Second quarter (Q2) Financial Statements (Un-Audited) for the period ended on 31st December 2024. The Board of Directors has also disclosed the following key financial performance highlights as follows:

Financial Performance Highlights				
Particulars	6 Months		3 Months	
	1 st July 2024 – 31 st Dec 2024	1 st July 2023 – 31 st Dec 2023	1 st Oct 2024 – 31 st Dec 2024	1 st Oct 2023– 31 st Dec 2023
Net profit after tax	66,788,099	41,902,975	43,386,812	21,833,235
Basic Earnings Per Share (EPS) (Note:-01)	0.92	0.58	0.60	0.30
Net Asset Value (NAV) Per Share	17.54	16.53	N/A	N/A
Net operating Cash Flow Per Share (NOCFPS) (Note:-02)	1.06	0.53	N/A	N/A
Particulars	As on 31st December 2024		As on June 30, 2024	
Net Asset Value (NAV) Per Share	17.54		16.62	

Note:

- The Company has recorded an extraordinary increase in revenue during this half-year period. This increase is primarily one-time, and is non-recurring. As a result, the Earnings Per Share (EPS) has improved noticeably compared to the previous period.
- The company's revenue has markedly increased due to a non-recurring revenue item. Consequently, the Net Operating Cash Flow Per Share (NOCFPS) has improved.

Sincerely,

Moudud

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

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
RECEIVED

DATE: 30/01/25
TIME: 03:10
SIGN: *[Signature]*

Received By: *[Signature]*
30 JAN 2025
Time: 03:15
Dhaka Stock Exchange PLC.

Bangladesh Securities and Exchange Commission
30 JAN 2025
SL.No. RECEIVED Signature

Copy for kind information and necessary action:

- The Managing Director, Dhaka Stock Exchange PLC
- The Managing Director, Chittagong Stock Exchange PLC