



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 90th meeting held on Saturday, 22nd October, 2011 during 12:00 to 1:30 PM at Corporate Office of the company at Navana Tower (11th Floor), 45 Gulshan Avenue, Gulshan-1, Dhaka-1212 and decided that-

Dividend for the year ended June 30, 2011	5% Stock and 5% Cash dividend (i.e 5 bonus shares for every 100 shares and Tk. 0.50 Per share each)
Date & Time of the 15th Annual General Meeting	December 22, 2011 at 11:30 AM
Venue of the 15th Annual General Meeting	Spectra Convention Center, House # 19 Road # 7, Gulshan - 1, Dhaka - 1212
Record date	November 15, 2011.
Information from Financial Statements:	
Net Profit after Tax	Tk. 40,791,877
Earning per share (Weighted Average)	Tk. 1.26
Net Asset Value per share (Weighted Average)	Tk. 25.52
Net Asset Value per share (Outstanding Shares)	Tk. 22.47
Net Operating Cash Flow per share	Tk. 0.12

By Order of the Board

Sd/-

Muhammed Shariful Islam
Company Secretary

Dated: 22 October 2011