



AGNI SYSTEMS LIMITED

Navana Tower, 11th Floor, Suite # A, 45 Gulshan Avenue, Gulshan- 1, Dhaka.
Phone : 8812379, 8822379

Distribution of Dividend Warrants

This is for kind information of the valued Shareholders of Agni Systems Limited that the dividend warrants of 5% cash dividend for the year 2010-2011 are ready for delivery. The valued shareholders may collect the same directly or through their duly authorized representative as per the following schedule:

Date	Distribution Place	Distribution Time
21st January 2012	Navana Tower (11th floor) Suite # A, 45, Gulshan Avenue Gulshan-1, Dhaka-1212	9:00 am to 5:00 pm

The Shareholders who maintain account with the following banks, those shareholders' entitled dividend amount have been credited directly to their respective account as available with us as per CDBL record.

Name of the List of Bank for Directly Credited		
AB Bank Ltd. Al-Arafah Islami Bank Ltd. Bangladesh Commerce Bank Ltd. Bank Al-Falah Ltd. Bank Asia Ltd. Basic Bank Ltd. BRAC Bank Ltd Citibank N. A Commercial Bank of Ceylon Dhaka Bank Ltd Dutch-Bangla Bank Ltd. Eastern Bank Ltd.	Exim Bank Ltd. First Security Islami Bank Ltd. Habib Bank Ltd. HSBC ICB Islami Bank Ltd. IFIC Bank Ltd. Islami Bank Bangladesh Ltd. Jamuna Bank Ltd. Mercantile Bank Ltd. Mutual Trust Bank Ltd. National Bank Ltd. NCC Bank Ltd.	One Bank Ltd. Premier Bank Ltd. Prime Bank Ltd. Pubali Bank Ltd. Shahjalal Islami Bank Ltd. Social Islami Bank Ltd. Southeast Bank Ltd. Standard Bank Ltd. Standard Chartered Bank State Bank of India The City Bank Ltd. Trust Bank Ltd. United Commercial Bank Ltd.

It is to be noted that 5% Stock Dividend (Bonus Share) has been credited to the respective BO Account of the Shareholders on January 16, 2012.

If the Shareholders fail to collect Dividend Warrants by January 21, 2012 from the above address, the same will be sent to the Shareholders address, available with us as per CDBL record, through courier services at the risk of the Shareholders.