

PRICE SENSITIVE INFORMATION

Dated: Dhaka December 22, 2019

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its meeting held on 22nd December, 2019 at 3.30 p.m. at Nitol Niloy Tower (Level-08), Nikunja-02, Khilkhet, Dhaka-1229 has approved an agreement with "Banglalink Digital Communications Limited" Dhaka, Bangladesh to be called "Agreement for Mobile Device Business", for the purpose of commercial launching of service to facilitate customers to purchase with wide range of mobile brands, electronic devices and accessories and topnotch Internet of Things (IOT) items, for entire nationwide Banglalink point of sales and service points. This Mobile Devices Business segment is expected to generate approximately Tk. 12 crore in revenue per year.

By order of the Board

Sd/-

Md. Jewel Rashed Sarker Company Secretary

Genex Infosys Limited

Operations Centre:	1. Nitol Niloy Tower (6th - 12th Floor), Khilkhet, Nikunja-2, Dhaka-1229 2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulsi, Chattogram	
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