

PRICE SENSITIVE INFORMATION

Dated: Dhaka September 30, 2020

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its meeting held on 30th September, 2020 at 4.30 P.M. at Nitol Niloy Tower (Level-08), Nikunja-02, Khilkhet, Dhaka-1229 has approved an Agreement with "Sonali Bank Limited", largest State Owned Commercial Bank in Bangladesh for implementing Online Tuition Fee Payment systems across the country. This is a "Strategic Business Agreement" to launch the online payment platform for all schools managed by Sonali Bank Ltd. to handle their tuition fees services. This will create a convenience for the parents and students and bring them under digital inclusion nationwide. With this engagement Genex Infosys Ltd. is also expected to generate Tk. 3 to 5 crore 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

Registered & Corporate Office: Nitol Niloy Tower (Level 8), Khilkhet, Nikunja-2, Dhaka-1229, Bangladesh

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