



PRICE SENSITIVE INFORMATION

This is for information of all concern that the Bangladesh Securities & Exchange Commission has accorded their consent for issuing of 10% bonus shares (Stock Dividend) through BSEC letter no BSEC/CI/CPLC-1003/2021/720 dated 9th February 2022 the aforesaid stock dividend has been approved in the 9th Annual General Meeting held on 12 December 2021 of the company.

Accordingly, the board of directors of the company in its meeting held on 09 February 2022 at 4:00 PM fixed the record date on Thursday, 17 February 2022 for entitlement of aforesaid bonus shares. i.e. the shareholders whose name will appear in the share register of the company on the record date will be entitled to 10% bonus shares.

**By Order of the Board
Sd/-
Md. Mostaq Ahmed**

Genex Infosys Limited

Operations Centre:

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