

APEX FOODS LIMITED
RUPAYAN GOLDEN AGE (5TH & 6TH FLOOR)
99 GULSHAN AVENUE, GULSHAN,
DHAKA-1212, BANGLADESH

DISTRIBUTION OF DIVIDEND WARRANTS FOR THE YEAR 2011-2012

Valued Shareholders of the Company are requested to kindly collect their Dividend Warrants for the year 2011-2012 from the Company's Registered Office at Rupayan Golden Age (5th & 6th Floor), 99 Gulshan Avenue, Gulshan, Dhaka-1212 **between October 17, 2012 and October 18, 2012 during business hours** either personally or through their duly authorized representative. Thereafter, undistributed Dividend Warrants will be sent to the Shareholders by Post /Courier at their address available with us at their own risk.

Dated: Dhaka
October 11, 2012

By Order of the Board
Sd/-
Jesmin Sultana
Assistant Company Secretary