

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

DISTRIBUTION OF DIVIDEND WARRANTS FOR THE YEAR 2012-2013

Valued Shareholders of the Company are requested to kindly collect their Dividend Warrants for the year 2012-2013 from the Company's Registered Office at Rupayan Golden Age (5th & 6th Floor), 99 Gulshan Avenue, Gulshan, Dhaka-1212 on **9th October, 10th October and 12th October, 2013 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 08, 2013

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