

APEX FOODS LIMITED
RUPAYAN GOLDEN AGE (5TH & 6TH FLOOR)
99 GULSHAN AVENUE, GULSHAN, DHAKA-1212
Phone: 880-2-9883358

DISTRIBUTION OF DIVIDEND WARRANTS FOR THE YEAR 2014 - 2015

Valued Shareholders of the Company are requested to kindly collect their Dividend Warrants for the year 2014-2015 from the Company's Registered Office at Rupayan Golden Age (5th & 6th Floor), 99 Gulshan Avenue, Gulshan, Dhaka-1212 on **26th October and 27th October, 2015 during business hours** either personally or through their duly authorized representative. Thereafter, undistributed Dividend Warrants will be sent to the Shareholders by Post /Courier to their address available with us at their own risk.

Dated: Dhaka
October 21, 2015

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