



APEX TANNERY LIMITED

Registered office: Plot # XA1, XA2, XA3 and XS8
BSCIC Chamra Shilpa Nagari
Harindhara, Hemayetpur, Savar, Dhaka-1340

Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 287th Board Meeting held on 13-11-2018 at the Board Room of FB Footwear Ltd., House # 6, Road # 109, Gulshan-2, Dhaka-1212 at 4:00 p.m has taken the decision to purchase 13 decimals land under Mouza: Kandi Bailarpur, P.S: Savar, Dist.: Dhaka, at a cost of Tk. 88,53,000/- (including registration cost) for its future use.

By Order of the Board
Sd/-

November 13, 2018 (**Sushanta Kumar Paul ACS**)
Company Secretary