



APEX TANNERY LIMITED

Registered office: Plot # XA1, XA2, XA3 and X58
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 Apex Tannery Limited in its 282nd meeting held at the Board Room of Apex Footwear Limited at Gulshan-1, Dhaka on August 17, 2017 at 3.30 p.m. have approved the annual audited financial statements for the year ended 30th June, 2017 and taken the following decisions:

- 1. Date & Time of AGM : 25th September, 2017, Monday at 10.00 a.m.**
- 2. Venue of AGM : Bangladesh Shooting Sports Federation, Gulshan-1, Dhaka -1212.**
- 3. Record Date : 10th September, Sunday, 2017.**
- 4. Proposed Dividend : Cash 40% (Tk.4.00 per share of Tk.10 each)**

Net Asset Value	: Tk.1,121,017,499
Net Asset Value Per Share (NAVPS)	: Tk.73.56
Earnings Per Share without fair valuation surplus	: Tk.2.95
Net Operating Cash Flow Per Share (NOCFPS)	: Tk.2.50

**Dated: Dhaka
August 17, 2017**

By order of the Board
Sd/-
(Sushanta Kumar Paul ACS)
Company Secretary