



## **APEX TANNERY LIMITED**

127, Hazaribagh T/A, Dhaka- 1209.

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Apex Tannery Limited has shifted its factory premises from 127 Hazaribagh T/A, Dhaka to Bangladesh Small & Cottage Industries Corporation (BSCIC) Chamra Shilpa Nagari, Hemayetpur, P.S: Savar, Dist.: Dhaka.

In this regard, the Board of Directors in its 281<sup>st</sup> Board Meeting held on 26-04-2017 at the Board Room of FB Footwear Ltd. House # 06, Road # 109, Level-5, Gulshan-02, Dhaka-1212 at 4:30 p.m. has taken the decision to start commercial production at its new Factory from April 27, 2017 located at BSCIC Chamra Shilpa Nagari Hemayetpur, P.S: Savar, Dist.: Dhaka. Annual estimated production capacity of Savar Tannery is 32 million Sft. finished Goat and Cow Leather, which is an increase of about 20% as compared to the capacity of previous factory at Hazaribagh.

By order of the Board of Directors,  
Sd/=

**(Anup Kumar Mukherjee FCA)**  
Chief Financial Officer &  
Acting Company Secretary

April 26, 2017

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