



APEX TANNERY LIMITED

Change of Registered Office

This is for information of all concerned that the Board of Directors of Apex Tannery Limited in its 281st Board Meeting held on 26 April, 2017 has decided to change its Registered Office from 127 Hazaribagh T/A, Dhaka to Plot # XA1, XA2, XA3 and XS8, BSCIC Chamra Shilpa Nagari, Harindhara, Hemayetpur, P.S: Savar, Dist.: Dhaka with effect from April 27, 2017.

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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