



Advanced Chemical Industries Limited
ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

The Board of Directors of ACI Limited in their meeting on 30 April 2013 has decided to take over name, assets and liabilities of Apex LeatherCraft Limited, a subsidiary of ACI Limited through a scheme of arrangement under section 228 and 229 of the Companies Act 1994 subject to approval from the Honorable High Court Division of Bangladesh Supreme Court, shareholders of ACI Limited, BSEC and other government authorities if required.

30 April 2013

By Order of the Board
Sheema Abed Rahman
Company Secretary