



# AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3<sup>rd</sup> Floor), Dhaka-1000.  
Phone: 223382691, Fax: 223389675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 256<sup>th</sup> meeting held on Thursday, the 26<sup>th</sup> October 2023 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Thursday, November 16, 2023
3.	Date & Time of 42 <sup>nd</sup> AGM	: December 11, 2023 at 11:00 am (Dhaka Time)
4.	Venue	: Through by using digital platform the following link <a href="http://apl.hisoftcloud.com">http://apl.hisoftcloud.com</a>

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2022-2023	2021-2022
1.	Earnings Per Share (EPS)	(6.87)	(4.54)
2.	Net Asset Value Per Share (NAV)	(26.43)	(19.60)
3.	Net Operating Cash Flow Per Share (NOCFPS)	0.25	(0.60)

Dated : Dhaka,  
26.10.2023

By order of the Board  
Sd/-  
(**Md. Mokbul Hossain**)  
Asst. Company Secretary

### Notes:

- The 'Record date' has been fixed on 16<sup>th</sup> November, 2023. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

## **Price Sensitive Disclosure**

### **Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2023.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 253<sup>rd</sup> Board Meeting held on 27<sup>th</sup> April, 2023 at 3:00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2023 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2022 to March 2023</b>	<b>July-2021 to March 2022</b>
01	Turnover (Tk. in Thousand)	42352	14254
02	Gross profit/(Loss) (Tk. in Thousand)	(10466)	(9463)
03	Profit after tax (Tk. in Thousand)	(21561)	(18064)
04	Earnings Per Share (EPS) (Tk.)	(4.03)	(3.38)
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.18)	(0.27)
06	Net Asset Value (NAV) Per Share	March 31, 2023 (23.60)	June 30, 2022 (19.60)

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2022.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 252<sup>nd</sup> Board Meeting held on Wednesday, the 25<sup>th</sup> January, 2023 at 3.00 pm at Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the Second Quarter (Q2) period ended on December 31, 2022 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2022</b>	<b>July to December 2021</b>
01	Turnover (Tk. in Thousand)	11,173	10,029
02	Gross profit/(Loss) (Tk. in Thousand)	(4,896)	(5,568)
03	Profit/(Loss) after tax (Tk. in Thousand)	(11,460)	(10,614)
04	Earnings Per Share (EPS) (Tk.)	(2.14)	(1.99)
05	Net Asset Value (NAV) Per Share	December 31, 2022 (21.72)	June 30, 2022 (19.60)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.13)	(0.68)

# AZIZ PIPES LIMITED



সূত্রঃ আপালি/শেয়ার/এসইসি/১০ঃ২২/৬৬৬

অক্টোবর ২০, ২০২২ইং

বরাবর,

চেয়ারম্যান

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

সিকিউরিটিজ কমিশন ভবন

প্লট-ই-৬/সি, আগারগাঁও

শের-ই-বাংলা নগর

ঢাকা-১২০৭।

০১৮

বিষয় : চেয়ারম্যান নিয়োগ প্রসঙ্গে।

মহোদয়,

আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, অদ্য ২০/১০/২০২২ তারিখ বিকাল ৩:০০ ঘটিকায় অনুষ্ঠিত আজিজ পাইপস্ লিঃ এর পরিচালনা পর্যদের ২৫০তম সভায় গৃহীত সিদ্ধান্ত মোতাবেক স্বতন্ত্র পরিচালক জনাব মোঃ নূরুল হক কে কোম্পানির চেয়ারম্যান হিসেবে নিযুক্ত করেছেন। যাহা ২০/১০/২০২২ তারিখ থেকে কার্যকর হবে।

ধন্যবাদান্তে,

আজিজ পাইপস্ লিঃ এর পক্ষে,



(এ.এইচ.এম জাকারিয়া)

কোম্পানি সচিব

অনুলিপিঃ

- ১। চীফ রেগুলেটরী অফিসার, ডিএসই, ঢাকা।
- ২। চীফ রেগুলেটরী অফিসার, সিএসই, চট্টগ্রাম।







# AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3<sup>rd</sup> Floor), Dhaka-1000.  
Phone: 223382691, Fax: 223389675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 250<sup>th</sup> meeting held on Thursday, the 20<sup>th</sup> October 2022 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Tuesday, November 15, 2022
3.	Date & Time of 41 <sup>st</sup> AGM	: December 13, 2022 at 11:00 am (Dhaka Time)
4.	Venue	: Through by using digital platform the following link <a href="http://apl.hisoftcloud.com">http://apl.hisoftcloud.com</a>

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2021-2022	2020-2021
1.	Earnings Per Share (EPS)	(4.54)	(0.82)
2.	Net Asset Value Per Share (NAV)	(19.60)	(15.09)
3.	Net Operating Cash Flow Per Share (NOCFPS)	(0.60)	0.14

Dated : Dhaka,  
20.10.2022

By order of the Board  
Sd/-  
(AHM Zakaria)  
Company Secretary

### Notes:

- The 'Record date' has been fixed on 15<sup>th</sup> November, 2022. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2022.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 250<sup>th</sup> Board Meeting held on Thursday, the 20<sup>th</sup> October 2022 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2022 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2022</b>	<b>July to September 2021</b>
01	Turnover (Tk. in Thousand)	1,689	1,123
02	Gross profit/(Loss) (Tk. in Thousand)	(3,338)	(4,752)
03	Profit/(Loss) after tax (Tk. in Thousand)	(6,228)	(7,086)
04	Earnings Per Share (EPS) (Tk.)	(1.16)	(1.33)
05	Net Asset Value (NAV) Per Share	Sept-30,2022 (20.75)	June-30,2022 (19.60)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.20)	(1.41)



## আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।

ফোনঃ +৮৮ ০২-২২৩৩৮২৬৯১, ফ্যাক্সঃ +৮৮ ০২-২২৩৩৮৯৬৭৫, [www.azizpipes.com](http://www.azizpipes.com)

### মূল্য সংবেদনশীল তথ্য

সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, অদ্য সেপ্টেম্বর ২৫, ২০২২ তারিখে কোম্পানির পরিচালনা পর্ষদের ২৪৯তম সভায় সর্বসম্মতিক্রমে আগামি ০১/১০/২০২২ তারিখ থেকে কারখানায় উৎপাদন কার্যক্রম শুরুর সিদ্ধান্ত গৃহীত হয়েছে।

পরিচালনা পর্ষদের আদেশক্রমে,

তারিখঃ ২৫-০৯-২০২২ইং  
ঢাকা।

স্বা/-  
এ এইচ এম জাকারিয়া  
কোম্পানি সচিব

## **Price Sensitive Disclosure**

### **Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2022.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 247<sup>th</sup> Board Meeting held on 24<sup>th</sup> April, 2022 at 2:15 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2022 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2021 to March 2022</b>	<b>July-2020 to March 2021</b>
01	Turnover (Tk. in Thousand)	14254	147541
02	Gross profit/(Loss) (Tk. in Thousand)	(9463)	14556
03	Profit after tax (Tk. in Thousand)	(18063)	(2535)
04	Earnings Per Share (EPS) (Tk.)	(3.38)	(0.47)
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.27)	0.17
06	Net Asset Value (NAV) Per Share	March 31,2022 (18.44)	June 30, 2021 (15.09)

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2021.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 245<sup>th</sup> Board Meeting held on Wednesday, the 19<sup>th</sup> January, 2022 at 4.00 pm at Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the Second Quarter (Q2) period ended on December 31, 2021 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2021</b>	<b>July to December 2020</b>
01	Turnover (Tk. in Thousand)	10,029	110,066
02	Gross profit/(Loss) (Tk. in Thousand)	(5,568)	10,950
03	Profit/(Loss) after tax (Tk. in Thousand)	(10,614)	(578)
04	Earnings Per Share (EPS) (Tk.)	(1.99)	(0.11)
05	Net Asset Value (NAV) Per Share	December 31, 2021 (17.06)	June 30, 2021 (15.09)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.68)	0.64



# আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।

ফোনঃ ২২৩৩৮২৬৯১ ফ্যাক্স : ২২৩৩৮৯৬৭৫ Web:www.azizpipes.com

## মূল্য সংবেদনশীল তথ্য

কোম্পানির পরিচালনা পর্ষদের সিদ্ধান্ত মোতাবেক সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, “চলতি মূলধনের অভাব, ব্যাংক ঋণ দায় নিয়ে জটিলতা, কোভিড-১৯ মহামারিতে আর্থিক সংকট আরও প্রকট ও ঋণদায় গ্রন্থ হওয়া, কাঁচামালের সংকট এবং মজুদ না থাকায়, উদ্ভূত পরিস্থিতিতে কারখানার উৎপাদন কার্যক্রম ৮ নভেম্বর ২০২১ তারিখ থেকে বন্ধ ঘোষণা করা হলো। উদ্ভূত পরিস্থিতি স্বাভাবিক ও অনুকূল হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।”

তারিখ : ০৭-১১-২০২১ইং  
ঢাকা।

পরিচালনা পর্ষদের আদেশক্রমে,  
স্বা/-  
এ এইচ এম জাকারিয়া  
কোম্পানি সচিব



# AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3<sup>rd</sup> Floor), Dhaka-1000.  
Phone: 223382691, Fax: 223389675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 241<sup>th</sup> meeting held on Thursday, the 28<sup>th</sup> October 2021 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Thursday, November 18, 2021
3.	Date & Time of 40 <sup>th</sup> AGM	: December 14, 2021 at 11:00 am (Dhaka Time)
4.	Venue	: Through by using digital platform the following link <a href="http://apl.hisoftcloud.com">http://apl.hisoftcloud.com</a>

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2020-2021	2019-2020
1.	Earnings Per Share (EPS)	(0.82)	0.26
2.	Net Asset Value Per Share (NAV)	(15.09)	(14.22)
3.	Net Operating Cash Flow Per Share (NOCFPS)	0.14	8.02

Dated : Dhaka,  
28.10.2021

By order of the Board  
Sd/-  
(AHM Zakaria)  
Company Secretary

### Notes:

- The 'Record date' has been fixed on 18<sup>th</sup> November, 2021. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

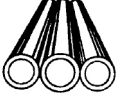
## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2021.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 241<sup>th</sup> Board Meeting held on Thursday, the 28<sup>th</sup> October 2021 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2021 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2021</b>	<b>July to September 2020</b>
01	Turnover (Tk. in Thousand)	1,123	51,245
02	Gross profit/(Loss) (Tk. in Thousand)	(4,752)	4,198
03	Profit/(Loss) after tax (Tk. in Thousand)	(7,086)	(385)
04	Earnings Per Share (EPS) (Tk.)	(1.33)	(0.07)
05	Net Asset Value (NAV) Per Share	Sept-30,2021 (16.41)	June 30, 2021 (15.09)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(1.41)	0.43





# আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।

ফোনঃ +৮৮ ০২-২২৩৩৮২৬৯১, ফ্যাক্স : +৮৮ ০২-২২৩৩৮৯৬৭৫, [www.azizpipes.com](http://www.azizpipes.com)

## মূল্য সংবেদনশীল তথ্য

সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, অদ্য আগস্ট ১৯, ২০২১ তারিখে কোম্পানির পরিচালনা পর্ষদের ২৪০তম সভায় সর্বসম্মতিক্রমে আগামি ০১/১০/২০২১ তারিখ থেকে কারখানায় উৎপাদন কার্যক্রম পুনরায় শুরুর সিদ্ধান্ত গৃহীত হয়।

তারিখ : ১৯-০৮-২০২১ইং  
ঢাকা।

পরিচালনা পর্ষদের আদেশক্রমে,  
স্বা/-  
এ এইচ এম জাকারিয়া  
কোম্পানি সচিব

## **Price Sensitive Disclosure**

### **Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2021.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 239<sup>th</sup> Board Meeting held on 6<sup>th</sup> May, 2021 at 2.35 pm using digital platform (Zoom) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2021 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2020 to March 2021</b>	<b>July-2019 to March 2020</b>
01	Turnover (Tk. in Thousand)	147541	193709
02	Gross profit/(Loss) (Tk. in Thousand)	14555	23446
03	Profit after tax (Tk. in Thousand)	(2535)	1377
04	Earnings Per Share (EPS) (Tk.)	(0.47)	0.26
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.17	7.55
06	Net Asset Value (NAV) Per Share	March 31,2021 (14.76)	June 30, 2020 (14.22)

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2020.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 238<sup>th</sup> Board Meeting held on 27<sup>th</sup> January, 2021 at 3.00 pm (Dhaka time) virtually by using digital platform approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2020 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2020</b>	<b>July to December 2019</b>
01	Turnover (Tk. in Thousand)	110066	129379
02	Gross profit/(Loss) (Tk. in Thousand)	10951	14607
03	Profit/(Loss) after tax (Tk. in Thousand)	(578)	1116
04	Earnings Per Share (EPS) (Tk.)	(0.11)	0.21
05	Net Asset Value (NAV) Per Share	December 31, 2020 (14.31)	June 30, 2020 (14.22)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.64	7.22



## আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।

ফোনঃ ৯৫৬২৬৯১, ফ্যাক্স : ৯৫৫৯৬৭৫, Website: www.azizpipes.com

### মূল্য সংবেদনশীল তথ্য

কোম্পানির পরিচালনা পর্ষদের ২৩৭তম (জরুরী) সভা অদ্য জানুয়ারী ১০, ২০২১ইং তারিখ রবিবার বিকেল ৫:০০ ঘটিকায় ডিজিটাল প্রাটফর্ম ব্যবহারের মাধ্যমে ভার্চুয়ালি অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে গৃহীত সিদ্ধান্ত মোতাবেক সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, কোভিড-১৯ মহামারির কারণে পাইপ উৎপাদনে ব্যবহৃত প্রধান উপকরণ পিভিসি রেজিন (কাঁচামাল) সরবরাহকারীগণ যথাসময়ে সরবরাহ না করায় পিভিসি রেজিন মজুদ না থাকায় উৎপাদন কার্যক্রম আকস্মিক বিপত্তি ঘটে।

স্থানীয় বাজারে কাঁচামালের মূল্য অস্বাভাবিক বৃদ্ধি পাওয়ায় তা দিয়ে পণ্য উৎপাদন করা হলে উৎপাদিত পণ্যের মূল্য বর্তমান বাজার মূল্যের চেয়ে অনেক বেশী হবে, ফলে উৎপাদিত পণ্য বাজারজাত করলে প্রতিষ্ঠান ক্ষতিগ্রস্ত হবে। এমতাবস্থায় অদ্য সি পর্ব থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। পিভিসি রেজিন সরবরাহ স্বাভাবিক ও উজ্জ্বল পরিস্থিতির উন্নতি হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।

পরিচালনা পর্ষদের আদেশক্রমে,

স্বা/-

তারিখ : ১০-০১-২০২১ইং

ঢাকা।

এ এইচ এম জাকারিয়া  
কোম্পানি সচিব

# আজিজ পাইপস্ লিমিটেড



সুত্রঃ আপালি/শেয়ার/বিএসইসি/০১ঃ২১/ ২৭৯  
জানুয়ারী ১০, ২০২১ইং

বরাবর,  
চেয়ারম্যান  
বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন  
সিকিউরিটিজ কমিশন ভবন  
প্লট- ই-৬/সি, আগারগাঁও  
শের-ই-বাংলা নগর  
ঢাকা-১২০৭।

ফ্যাক্স নংঃ ৮৮০-২-৫৫০০৭১০৬

বিষয় : পরিচালনা পর্ষদের সিদ্ধান্ত প্রসংগে।



জনাব,

কোম্পানির পরিচালনা পর্ষদের ২৩৭তম (জরুরী) সভা অদ্য জানুয়ারী ১০, ২০২১ইং তারিখ রবিবার বিকেল ৫:০০ ঘটিকায় ডিজিটাল প্রাটফর্ম ব্যবহারের মাধ্যমে ভার্চুয়ালি অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে গৃহীত সিদ্ধান্ত মোতাবেক আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, কোভিড-১৯ মহামারির কারণে পাইপ উৎপাদনে ব্যবহৃত প্রধান উপকরণ পিভিসি রেজিন (কাঁচামাল) সরবরাহকারীগণ যথাসময়ে সরবরাহ না করায় পিভিসি রেজিন মজুদ না থাকায় উৎপাদন কার্যক্রম আকস্মিক বিপত্তি ঘটে।

স্থানীয় বাজারে কাঁচামালের মূল্য অস্বাভাবিক বৃদ্ধি পাওয়ায় তা দিয়ে পণ্য উৎপাদন করা হলে উৎপাদিত পণ্যের মূল্য বর্তমান বাজার মূল্যের চেয়ে অনেক বেশী হবে, ফলে উৎপাদিত পণ্য বাজারজাত করলে প্রতিষ্ঠান ক্ষতিগ্রস্ত হবে। এমতাবস্থায় অদ্য সি পর্ব থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। পিভিসি রেজিন সরবরাহ স্বাভাবিক ও উদ্ভূদ পরিস্থিতির উন্নতি হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।

আদিষ্ট হয়ে,

(এ এইচ এম জাকারিয়া)  
কোম্পানী সচিব

অনুলিপিঃ

- ১। চীফ রেগুলেটরী অফিসার, ডিএসই, ঢাকা।
- ২। চীফ রেগুলেটরী অফিসার, সিএসই, চট্টগ্রাম।

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2020.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 235<sup>th</sup> Board Meeting held on 28<sup>th</sup> October, 2020 at 3.00 pm (Dhaka time) virtually by using digital platform approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2020 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2020</b>	<b>July to September 2019</b>
01	Turnover (Tk. in Thousand)	51,245	67,931
02	Gross profit/(Loss) (Tk. in Thousand)	4,198	7,241
03	Profit/(Loss) after tax (Tk. in Thousand)	(385)	1178
04	Earnings Per Share (EPS) (Tk.)	(0.07)	0.22
05	Net Asset Value (NAV) Per Share	Sept-30,2020 (14.28)	June 30, 2020 (14.22)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.43	5.57





# AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3<sup>rd</sup> Floor), Dhaka-1000.  
Phone: 9562691, Fax: 9559675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 235<sup>th</sup> meeting held on Wednesday, the 28<sup>th</sup> October 2020 at 3.00 pm (Dhaka Time) though digital platform pursuant to Notification by BSEC has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: 1% Cash Dividend (excluding Sponsors)
2.	Record Date	: Wednesday, November 18, 2020
3.	Date & Time of 39 <sup>th</sup> AGM	: December 15, 2020 at 11:00 am (Dhaka Time)
4.	Venue	: Though by using digital platform the following link <a href="http://apl.hisoftcloud.com">http://apl.hisoftcloud.com</a>

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2019-2020	2018-2019 (Restated)
1.	Earnings Per Share (EPS)	0.26	0.91
2.	Net Asset Value Per Share (NAV)	(14.22)	(13.83)
3.	Net Operating Cash Flow Per Share (NOCFPS)	8.02	10.51

Dated : Dhaka,  
28.10.2020

By order of the Board  
Sd/-  
(A.H.M Zakaria)  
Company Secretary

### Notes:

- The 'Record date' has been fixed on 18<sup>th</sup> November, 2020. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

## **Price Sensitive Disclosure**

### **Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2020.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 233<sup>rd</sup> Board Meeting held on 24<sup>th</sup> June, 2020 at 2.35 pm using digital platform (Zoom) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2020 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2019 to March 2020</b>	<b>July-2018 to March 2019</b>
01	Turnover (Tk. in Thousand)	193709	230286
02	Gross profit/(Loss) (Tk. in Thousand)	23446	26856
03	Profit after tax (Tk. in Thousand)	1377	3342
04	Earnings Per Share (EPS) (Tk.)	0.26	0.63
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	7.55	10.15
06	Net Asset Value (NAV) Per Share	March 31,2020 (17.18)	June 30, 2019 (16.74)



## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2019.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 231<sup>st</sup> Board Meeting held on 26<sup>th</sup> January, 2020 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2019 and disclosed the following financial information:

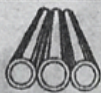
<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2019</b>	<b>July to December 2018</b>
01	Turnover (Tk. in Thousand)	129379	151568
02	Gross profit/(Loss) (Tk. in Thousand)	14607	17023
03	Profit after tax (Tk. in Thousand)	1116	1565
04	Earnings Per Share (EPS) (Tk.)	0.21	0.29
05	Net Asset Value (NAV) Per Share	December 31, 2019 (17.23)	June 30, 2019 (16.74)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	7.22	12.48

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2019.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 229 Board Meeting held on 28<sup>th</sup> October, 2019 at 4.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2019 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2019</b>	<b>July to September 2018</b>
01	Turnover (Tk. in Thousand)	67,931	64,689
02	Gross profit/(Loss) (Tk. in Thousand)	7,241	6,806
03	Profit/(Loss) after tax (Tk. in Thousand)	1178	627
04	Earnings Per Share (EPS)	0.22	0.12
05	Net Asset Value (NAV) Per Share	(16.52)	June 30, 2018 (16.74)
06	Net Operating Cash Flow Per Share (NOCFPS)	5.30	1.74



## AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3rd Floor), Dhaka-1000.  
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 229th meeting held on Monday, the 28th October 2019 at 4.00 pm at Head Office of the Company, Approved the Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: 7% Cash
2.	Record Date	: November 19, 2019
3.	Date & Time of 38th AGM	: December 11, 2019 at 10:00 am
4.	Venue	: IDEB Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000.

The Comparative statement of financial information in respect of previous year is as follows:

Particulars	2018-2019	2017-2018 (Restated)
1. Earnings Per Share (EPS)	0.80	0.66
2. Net Asset Value Per Share (NAV)	(16.74)	(17.53)
3. Net Operating Cash Flow Per Share (NOCFPS)	10.51	7.24

Dated : Dhaka,  
28.10.2019

By order of the Board  
Sd/-  
(A.H.M Zakaria)  
Assistant Company Secretary

#### Notes:

- The 'Record date' has been fixed on 19th November, 2019. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Total Paid up capital Tk. 53,471,250  
Total Paid up Share Tk. 53,47,125

**Details of Shareholding: (Segregate with Sponsors /Directors, Institutions and general shareholders and percentage of holding):**

Particulars	Number of Shares	% of total shares
Sponsors/ Directors	1809196	33.84
General Public	3313894	61.97
Institutions	224035	4.19
<b>Total</b>	<b>5347125</b>	<b>100</b>

**Details of Shareholding Position of Sponsors/Directors, trading of shares, declaration and status report of buy/sale by them:**

Sl.No.	Name	Status	Number of Shares	% of total shares
1	Mohammed Abdul Halim	Sponsor Director	110442	2.07
2	Mohd. Ahsanullah	Sponsor Director	228298	4.27
3	Mohd. Asadullah	Director	257790	4.82
4	ICB Unit Fund & ICB	Director	1212666	22.68
5	Md. Refat Hasan	Nominated Director ICB Unit Fund & ICB		
6	Md. Aminul Quader Khan			
7	A.T.M Ahmedur Rahman			
8	Md. Nurul Hoque	Independent Director	--	-
9	Khandaker Nuruzzaman	Independent Director	-	-
<b>Total</b>			<b>1809196</b>	<b>33.84</b>

**Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2019.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 226<sup>th</sup> Board Meeting held on 28<sup>th</sup> April, 2019 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2019 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2018 to March 2019</b>	<b>July-2017 to March 2018</b>
01	Turnover (Tk. in Thousand)	230286	194555
02	Gross profit/(Loss) (Tk. in Thousand)	26855	25306
03	Profit after tax (Tk. in Thousand)	3342	3105
04	Earnings Per Share (EPS) (Tk.)	0.63	0.61
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	10.15	5.03
06	Net Asset Value (NAV) Per Share	March 31, 2019 (16.91)	June 30, 2018 (18.41)

**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2018.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 225<sup>th</sup> Board Meeting held on 24<sup>th</sup> January, 2019 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2018 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2018</b>	<b>July to December 2017</b>
01	Turnover (Tk. in Thousand)	151567	110569
02	Gross profit/(Loss) (Tk. in Thousand)	17023	14439
03	Profit after tax (Tk. in Thousand)	1564	1820
04	Earnings Per Share (EPS) (Tk.)	0.29	0.37
05	Net Asset Value (NAV) Per Share	Dec. 31, 2018(17.24)	June 30, 2018 (18.41)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	12.48	3.86

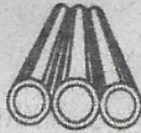
## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2018.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 223<sup>rd</sup> Board Meeting held on 28<sup>th</sup> October, 2018 at 2.35 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2018 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2018</b>	<b>July to September 2017</b>
01	Turnover (Tk. in Thousand)	64,689	41,954
02	Gross profit/(Loss) (Tk. in Thousand)	6,806	5,916
03	Profit/(Loss) after tax (Tk. in Thousand)	627	556
04	Earnings Per Share (EPS) (Tk.)	0.12	0.11
05	Net Asset Value (NAV) Per Share	(18.29)	June 30, 2018 (18.41)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.57	1.68





## AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A, Dhaka-1000.  
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

### Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 223<sup>rd</sup> meeting held on Sunday, the 28<sup>th</sup> October 2018 at 2.35 pm at Head Office of the Company, Approved the Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	:	5% Stock
2.	Record Date	:	November 18, 2018
3.	Date & Time of 37 <sup>th</sup> AGM	:	December 06, 2018 at 10:00 am
4.	Venue	:	IDEB Bhaban, 160/A, Kakrail, VIP Road, Dhaka.

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2017-2018	2016-2017
1.	Earnings Per Share (EPS)	0.70	0.57
3.	Net Asset Value Per Share (NAV)	(18.41)	(53.71)
4.	Net Operating Cash Flow Per Share (NOCFPS)	7.60	9.44

Date: 28.10.2018

By order of the Board

Sd/-

(A.H.M Zakaria)

Assistant Company Secretary

#### Notes:

- The 'Record date' has been fixed on 18<sup>th</sup> November, 2018. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
- Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".
- The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date;

**Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2018.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 220<sup>th</sup> Board Meeting held on 26<sup>th</sup> April, 2018 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2018 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2017 to March 2018</b>	<b>July-2016 to March 2017</b>
01	Turnover (Tk. in Thousand)	194555	187601
02	Gross profit/(Loss) (Tk. in Thousand)	25306	22203
03	Profit after tax (Tk. in Thousand)	3105	1817
04	Earnings Per Share (EPS) (Tk.)	0.61	0.37
05	Net Asset Value (NAV) Per Share	March 31, 2018 (50.54)	June 30 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	5.03	9.30



**Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31<sup>st</sup> December, 2017.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 219<sup>th</sup> Board Meeting held on 25<sup>th</sup> January, 2018 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2017 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2017</b>	<b>July to December 2016</b>
01	Turnover (Tk. in Thousand)	110569	117053
02	Gross profit/(Loss) (Tk. in Thousand)	14439	13414
03	Profit after tax (Tk. in Thousand)	1820	1524
04	Earnings Per Share (EPS) (Tk.)	0.37	0.31
05	Net Asset Value (NAV) Per Share	(53.33)	June 30, 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	3.86	4.96



## **AZIZ PIPES LIMITED**

Head Office: 93, Motijheel C/A, Dhaka-1000.

Phone: 9562691, Fax: 9559675, Website: [www.azizpipes.com](http://www.azizpipes.com)

### **Price Sensitive Information**

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 218<sup>th</sup> Board Meeting held on 7<sup>th</sup> November, 2017 at 3.00 pm has decided to purchase a one New Production Line from India at an Estimated cost of Tk. 1,60,00,000/- (One crore sixty lac) only as part of BMRE. This will increase production capacity of pvc pipe. The payment will be made under the credit facilities of Hajj Finance Company Ltd.

Dated: November 7, 2017

By order of the Board

Sd/-

(AHM Zakaria)

Assistant Company Secretary

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2017.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 217<sup>th</sup> Board Meeting held on 26<sup>th</sup> October, 2017 at 3.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2017 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2017</b>	<b>July to September 2016</b>
01	Turnover (Tk. in Thousand)	41,954	56,193
02	Gross profit/(Loss) (Tk. in Thousand)	5,916	5,734
03	Profit/(Loss) after tax (Tk. in Thousand)	556	690
04	Earnings Per Share (EPS) (Tk.)	0.11	0.14
05	Net Asset Value (NAV) Per Share	(53.59)	June 30, 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.68	2.60

**Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2017.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 215<sup>th</sup> Board Meeting held on 26<sup>th</sup> April, 2017 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2017 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July-2016 to March 2017</b>	<b>July-2015 to March 2016</b>
01	Turnover (Tk. in Thousand)	187601	154085
02	Gross profit/(Loss) (Tk. in Thousand)	22203	13289
03	Profit/(Loss) after tax (Tk. in Thousand)	1817	(3495)
04	Earnings Per Share (EPS) (Tk.)	0.37	(0.72)
05	Net Asset Value (NAV) Per Share	(53.90)	June 30 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	9.30	2.25

**Disclosure Relating Un-audited Half Yearly (Q2) Financial Statements for the period ended July to December, 2016.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 214<sup>th</sup> Board Meeting held on 18<sup>th</sup> January, 2017 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2016 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to December 2016</b>	<b>July to December 2015</b>
01	Turnover (Tk. in Thousand)	117053	92007
02	Gross profit/(Loss) (Tk. in Thousand)	13414	5804
03	Profit/(Loss) after tax (Tk. in Thousand)	1524	(3643)
04	Earnings Per Share (EPS) (Tk.)	0.31	(0.75)
05	Net Asset Value (NAV) Per Share	(53.96)	June 30, 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	4.96	1.49

## **Price Sensitive Disclosure**

**Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2016.**

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 213<sup>th</sup> Board Meeting held on 13<sup>th</sup> November, 2016 at 3.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2016 and disclosed the following financial information:

<b>Sl.No.</b>	<b>Particulars</b>	<b>July to September 2016</b>	<b>July to September 2015</b>
01	Turnover (Tk. in Thousand)	56,193	33,516
02	Gross profit/(Loss) (Tk. in Thousand)	5,734	875
03	Profit/(Loss) after tax (Tk. in Thousand)	690	(3,754)
04	Earnings Per Share (EPS) (Tk.)	0.14	(0.77)
05	Net Asset Value (NAV) Per Share	(54.13)	June 30, 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	2.60	0.31



# AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A, Dhaka-1000.  
Phone: 9562691, Fax: 9559675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 212<sup>th</sup> Board Meeting held on 27<sup>th</sup> October, 2016 at 3.00 pm at its Head Office: 93, Motijheel C/A (3rd Floor), Dhaka-1000 and approved the Audited Financial Statements of the Company for the period January 1, 2016 to June 30, 2016 and took the following decisions:

1. Recommend Dividend for the period from January 1, 2016 to June 30, 2016					No Dividend	
Particulars	18 Month		January-December		January-June	
	Jan-2015 to Jun-2016	Jan-2014 to Jun-2015	2015 Taka	2014 Taka	2016 Taka	2015 Taka
2. Net Loss After Tax (Tk.)	1,65,15,008	1,16,69,241	8,775,265	6,391,695	7,739,743	5,277,546
3. Earning Per Share (EPS)	(3.41)	(2.41)	(1.81)	(1.32)	(1.60)	(1.09)
4. Net Asset Value (NAV) per Share	(54.27)	(52.68)	(52.68)	(50.87)	(54.27)	(52.68)
5. Net Operating Cash Flows per Share (NOCFPS)	5.56	2.58	2.57	1.51	2.99	1.07
6. Date & Time of 35 <sup>th</sup> AGM		15 <sup>th</sup> December, 2016 at 10.00 am				
7. Venue of 35 <sup>th</sup> AGM		Institution of Diploma Engineers, Bangladesh (IDEB), 160/A, Kakrail, Dhaka.				
8. Record Date unchanged which was May 22, 2016.						

Dated: October 27, 2016

By order of the Board

Sd/-

(AHM Zakaria)

Assistant Company Secretary

This Price Sensitive Information is also available in our  
Website: [www.azizpipes.com](http://www.azizpipes.com)

**Disclosure Relating Un-audited First Quarter (Q1) Quarterly Financial Statements for the period ended March 31, 2016.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 211<sup>th</sup> Board Meeting held on 28<sup>th</sup> April, 2016 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on March 31, 2016 and disclosed the following financial information:

Sl.No.	Particulars	January to March 2016	January to March 2015
01	Turnover (Tk. in Thousand)	62014	68087
02	Gross profit/(Loss) (Tk. in Thousand)	4832	1096
03	Profit/(Loss) after tax (Tk. in Thousand)	166	(3186)
04	Earnings Per Share (EPS) (Tk.)	0.03	(0.66)
05	Net Asset Value (NAV) Per Share	(52.64)	(as on 31.12.15) (52.68)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.76	0.51



# **AZIZ PIPES LIMITED**

93, Motijheel C/A, Dhaka-1000.

## **ANNOUNCEMENT**

### **Postponement of 35<sup>th</sup> Annual General Meeting and further clarification on the Price Sensitive Information made on April 28, 2016**

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission No.SEC/SRMIC/2011/1240/445 dated April 27, 2016 to follow July-June as income year with effect from July 1, 2016 in compliance with the provision of the Finance Act 2015, Aziz Pipes Limited announces for the information of the valued Shareholders of the Company as follows:

- That, the 35<sup>th</sup> Annual General Meeting (AGM) of the Company as declared earlier to be held on 9<sup>th</sup> June 2016 is hereby postponed.
- That, this postponed AGM of the company will consider 18 months' audited accounts i.e from January 1, 2015 to June 30, 2016 and be held after closing the accounts on June 30, 2016 and within the calendar year 2016.
- That, the Record Date for holding of 35<sup>th</sup> AGM which was declared to be May 22, 2016 shall remain unchanged.

By order of the Board  
Sd/-

**(A.H.M Zakaria)**

Assistant Company Secretary

Dated: May 09, 2016



# AZIZ PIPES LIMITED

93, Motijheel C/A, Dhaka-1000.

## Price Sensitive Information

This is to inform you that the Board of Directors of Aziz Pipes Ltd. in its 211 meeting held on Thursday, the 28<sup>th</sup> April 2016 at 3.00 pm at the Board Room of its Registered Office has taken the following price sensitive decisions:

1.	Recommended Dividend for the year ended 31 <sup>st</sup> December 2015	:	No Dividend
2.	Record Date	:	May 22, 2016
3.	Date & Time	:	June 9, 2016 at 10:00 a.m.
4.	Venue	:	IDEB, 160/A, Kakrail, Dhaka.

The Key financial Statistics as per the Audited Financial Statements 2015 of the company under report are:

	Particulars		2015	2014
1.	Earnings Per Share (EPS)	:	Tk. (1.81)	Tk. (1.32)
3.	Net Asset Value Per Share	:	Tk. (52.68)	Tk. (50.87)
4.	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 2.57	Tk. 1.51

Date : 28.04.2016

By order of the Board of Directors  
Sd/-

(A.H.M Zakaria)

Assistant Company Secretary

### Notes:

- The 'Record date' has been fixed on 22<sup>nd</sup> May, 2016. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
  - A Member entitled to attend and vote may appoint a proxy in his stead. The proxy form attached with the Annual Report to be duly affixed with Tk. 20.00 revenue stamp and must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
  - Members are requested to notify their change of address, if any, to the Company. Admission to the Meeting room will be strictly on production of the attendance slip sent with the Annual Report.
- \* No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 35<sup>th</sup> AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013

## Price Sensitive Disclosure

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 206<sup>th</sup> Board Meeting held on 29<sup>th</sup> April, 2015 took the following Price Sensitive decisions:

SL.	Particulars	Decisions	
01	Venue of 34 <sup>th</sup> AGM	Abacus Convention Center, Red Crescent-Borak Tower, 71-72, Eskaton Garden, Dhaka.	
02	Date & Time of 34 <sup>th</sup> Annual General Meeting (AGM).	Thursday, 11 <sup>th</sup> June, 2015 at 10:30 a.m	
03	Record date	20 <sup>th</sup> May, 2015.	
04	Dividend	The company could not make any profit during the financial year ended on 31 <sup>st</sup> December 2014 the Board of Directors has recommend no dividend for the year 2014.	
		<b>As on 31, December 2014</b>	<b>As on 31, December 2013</b>
05	Net Asset Value (NAV) Per Share	(50.87)	(49.99)
06	Earnings Per Share (EPS) (Tk.)	(1.32)	0.30
07	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.51	4.41

**Disclosure Relating Un-audited First Quarter (Q1) Quarterly Financial Statements for the period ended March 31, 2015.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 206<sup>th</sup> Board Meeting held on 29<sup>th</sup> April, 2015 at 5.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on March 31, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to March 2015	January to March 2014
01	Turnover (Tk. in Thousand)	68087	100122
02	Gross profit/(Loss) (Tk. in Thousand)	1096	6679
03	Profit/(Loss) after tax (Tk. in Thousand)	(3186)	803
04	Earnings Per Share (EPS) (Tk.)	(0.66)	0.17
05	Net Asset Value (NAV) Per Share	(51.53)	(as on 31.12.14) (50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.51	(0.73)

**Disclosure Relating Un-audited Half Yearly Financial Statements for the period ended June 30, 2015.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 207<sup>th</sup> Board Meeting held on 28<sup>th</sup> July, 2015 at 4.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly period ended on June 30, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to June 2015	January to June 2014
01	Turnover (Tk. in Thousand)	118432	190445
02	Gross profit/(Loss) (Tk. in Thousand)	3279	12083
03	Profit/(Loss) after tax (Tk. in Thousand)	(5131)	1018
04	Earnings Per Share (EPS) (Tk.)	(1.06)	0.21
05	Net Asset Value (NAV) Per Share	(51.93)	(50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.07	0.20

**Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended September 30, 2015.**

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 209<sup>th</sup> Board Meeting held on 31<sup>st</sup> October, 2015 at 5.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on September 30, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to September 2015	January to September 2014
01	Turnover (Tk. in Thousand)	151936	249128
02	Gross profit/(Loss) (Tk. in Thousand)	4155	15011
03	Profit/(Loss) after tax (Tk. in Thousand)	(8885)	(1368)
04	Earnings Per Share (EPS) (Tk.)	(1.83)	(0.28)
05	Net Asset Value (NAV) Per Share	(52.70)	(as on 31.12.14) (50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.70	0.97