



AZIZ PIPES LIMITED

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

Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of Aziz Pipes Limited will be held on Thursday, the 15th December, 2016 at 10.00 am. at Institution of Diploma Engineers Bangladesh (IDEB), 160/A, Kakrail, Dhaka to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the period of 18 Months from January 01, 2015 to June 30, 2016 with reports of the Auditors' and the Directors' thereon.
2. To elect Directors.
3. To approve the audit fees for the period of six months January 1, 2016 to June 30, 2016; to appoint Auditors for the year 2016-2017 and to fix their remuneration.
4. To adopt changes in Accounting year of the company from January-December to July-June pursuant to the provision of the finance Act-2015.
5. To approve appointments of the Independent Directors.

BY ORDER OF THE BOARD
Sd/

(A.H.M Zakaria)

Assistant Company Secretary

Dated: 27.10.2016

Notes:

- (a) The 'Record date' fixed which was on 22nd May, 2016. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
 - (b) 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.
 - (c) Members are requested to notify their change of address, if any, to the Company.
 - (d) 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 35th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013