AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A, Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of Aziz Pipes Limited will be held on Wednesday, the 30th December 2026 at 11.00 am. The AGM will be held by using Hybrid System, through the link: **http://apl.hisoftcloud.com** and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June, 2026 along with the reports of the Auditor's and the Director's thereon.
2. To elect Directors.
3. To appoint the External Auditors for the year 2026-2027 and fix their remuneration.
4. To appoint the Corporate Governance Compliance Auditors for the year 2026-2027 and fix their remuneration.

BY ORDER OF THE BOARD

Dated: Dhaka
27.10.2026

Sd/
(Md. Mokbul Hossain)
Company Secretary (C.C)

Notes:

a. November 17, 2026 is the Record Date. The shareholders whose names will appear in the Members register of the company or in the Depository Register on that date will eligible to joined at the AGM.
b. As per BSEC order the 45th AGM of the Company will be held by using Hybrid System (Digital Platform and Physical presence).
c. Any Shareholder of the company entitled to attend and vote at the 45th AGM may appoint a Proxy to attend and vote on his/her behalf. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Registered Office of the Company through e-mail ID of the Company at sharedept@azizpipes.com not letter than 72 hours before the meeting.
d. The Annual Report 2025-2026 will be duly sent to the respective e-mail of the shareholders as available in the beneficiary owner (BO) accounts. Annual Report will also available in the company website: **www.azizpipes.com**
e. The Shareholders may sent questions/comments to before 24 hours of commencement of AGM questions/comments may also be sent through the link http://apl.hisoftcloud.com from during AGM. 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 45th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.