



# AZIZ PIPES LIMITED

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

Phone: 223382691, Fax: 223389675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## NOTICE OF THE 43RD ANNUAL GENERAL MEETING

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of Aziz Pipes Limited will be held on Sunday, the 22<sup>nd</sup> December, 2024 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, 2024 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 2024-2025 and fix their remuneration.
4. To appoint the Corporate Governance Compliance Auditors for the year 2024-2025 and fix their remuneration.

Dated: Dhaka  
26.10.2024

By order of the Board

Sd/

(Md. Rezaul Islam)  
Asst. Company Secretary

### Notes:

- a. November 14, 2024 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 43<sup>rd</sup> 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 43<sup>rd</sup> 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](mailto:sharedept@azizpipes.com) not later than 72 hours before the meeting.
- d. The Annual Report 2023-2024 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](http://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 43<sup>rd</sup> AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.