AZIZ PIPES LIMITED

Office : 93, Motijheel C/A, Aziz Bhaban, Dhaka-1000, Bangladesh, Phone : +88 02-223382691, Fax : +88 02-223389675, E-mail : info@azizpipes.com, Factory : Amirabad (Shibrampur), Faridpur

Ref: APL/Share/DSE/10:26/83
October 15, 2026

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
DSE Tower
Plot # 46, 1 Rd No. 21,
Nikunja 2, Dhaka-1229.

Sub: Information as per regulation 19(i) & 16(i) of the Dhaka Stock Exchange (Listing) regulation 2015.

Dear Sir,

As per regulation 19(i) & 16(i) of the Dhaka Stock Exchange (Listing) regulation 2015, a meeting of the Board of Directors of the Company will be held on October 27, 2026 Tuesday at 3:00 pm at the Company's Head Office at 93, Motijheel C/A, Dhaka-1000 to consider, among others, annual audited financial statement of the company for the year ended on 30th June 2026 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2026.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

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

Received By.....
Date 15 OCT 2026
Time: 12:00 Sign.....
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

C.C To:

The Chairman, Bangladesh Securities and Exchange Commission.