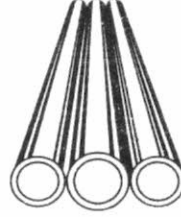


# AZIZ PIPES LIMITED



Ref: APL/Share/DSE/05:20/ 97  
May 5, 2020

The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F, Motijheel C/A,  
Dhaka - 1000.

**Sub: Information as per Regulation 16(1) of the Dhaka Stock Exchange (Listing) regulations 2015.**

Dear Sir,

I invite your attention that as per Regulation 16(1) of the Dhaka Stock Exchange (Listing) regulations 2015, a meeting of the Board of Directors of the company will be held on May 12, 2020 at 2:05 pm. Through the using digital platform (webinar/virtually) to consider, among others, un-audited third quarter (Q3) financial statements of the Company for the period ended on March 31, 2020.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

**(AHM Zakaria)**

Asst. Company Secretary

**C.C. For kind information To:**

✓ The Chairman  
Bangladesh Securities & Exchange Commission,  
Securities Commission Bhaban  
Plot: E-6/C, Agargaon,  
Sher-e-Bangla Nagar, Dhaka-1207.