

AZIZ PIPES LIMITED



Office : 93, Motijheel C/A, Aziz Bhaban, Dhaka-1000, Bangladesh, Phone : 9562691-6, Fax : 88 02 9559675, E-mail : azizpipes@yahoo.com, Factory : Amirabad (Shibrampur), Faridpur

Ref: APL/Share/DSE/10:24/ 967

October 17, 2024

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

o/e

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 26, 2024 Saturday at 11:30 am 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 2024 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2024.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(Md. Rezaul Islam)

Asst. Company Secretary

C.C To:

The Chairman, Bangladesh Securities and Exchange Commission.

