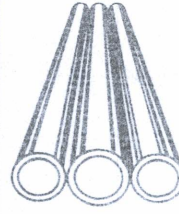


AZIZ

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/10:25/ 71

October 19, 2025

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

o/c

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, 2025 Monday 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 2025 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2025.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

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

C.C To:

The Chairman, Bangladesh Securities and Exchange Commission.

