

আজিজ পাইপস্ লিমিটেড



আজিজ ভবন, ৯৩, মতিঝিল বা/এ, ঢাকা- ১০০০, বাংলাদেশ। ফোন : ৯৫৬২৬৯১, ফ্যাক্স : ৯৫৫৯৬৭৫, E-mail : info@azizpipes.com, Web : www.azizpipes.com, ফ্যাক্টরী : আমিরাবাদ (শিবরামপুর), ফরিদপুর।

Ref: APL/Share/DSE/01:24/ 889

January 21, 2024

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

oie

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

Dear Sir,

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 January 28, 2024 Sunday at 3:00 pm at the Company's Head Office at 93, Motijheel C/A (3rd Floor), Dhaka-1000 to consider, among others, un-audited financial statements of the Company for the Second quarter (Q2) period ended on December 31, 2023.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(Md. Mokbul Hossain)

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.