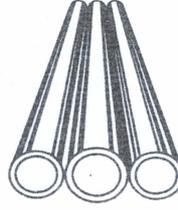


AZIZ PIPES LIMITED



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/01:25/ 010

January 22, 2025

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

o/c

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, 2025 Tuesday at 3:00 pm at the Company's Head Office at 93, Motijheel C/A, Dhaka-1000 to consider, among others, un-audited financial statements of the Company for the Second quarter (Q2) period ended on December 31, 2024.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(Md. Rezaul Islam)
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.

