

# 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/04:24/ 924  
April 22, 2024

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

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**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 April 28, 2024 Sunday at 3:00 pm at the Company's Head Office at 93, Motijheel C/A, Dhaka-1000 to consider, among others, un-audited third quarter (Q3) financial statements of the Company for the period ended on March 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.

