



AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A, Dhaka-1000.

Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of Aziz Pipes Limited will be held on Sunday, the 24th December, 2017 at 10.00 am. at Institution of Diploma Engineers Bangladesh (IDEB), 160/A, Kakrail, Dhaka to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June, 2017 with reports of the Auditors' and the Director's thereon.
2. To declare dividend as recommended by the Board of Directors for the year ended June 30, 2017.
3. To elect Directors.
4. To appoint Auditors for the year 2017-2018 and to fix their remuneration.

BY ORDER OF THE BOARD

Sd/

A.H.M Zakaria

Assistant Company Secretary

Dated: 26.10.2017

Notes:

- (a) The 'Record date' fixed which was on 23rd November, 2017. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.
 - (b) A Member entitled to attend and vote may appoint a proxy in his stead. The proxy form attached with the Annual Report to be duly affixed with Tk. 20.00 revenue stamp and must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.
 - (c) Members are requested to notify their change of address, if any, to the Company.
 - (d) Admission to the Meeting room will be strictly on production of the attendance slip sent with the Annual Report.
- No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 36th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.