



AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A (3rd Floor), Dhaka-1000
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of Aziz Pipes Limited will be held on Wednesday, the 11th December, 2019 at 10.00 am. at Institution of Diploma Engineers Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June, 2019 with reports of the Auditors' and the Directors' thereon.
2. To approve 7% Cash dividend as recommended by the Board of Directors for the year ended June 30, 2019.
3. To elect Directors.
4. To appoint External Auditors for the year 2019-2020 and to fix their remuneration.
5. To appoint Corporate Governance Auditors for the year 2019-2020.
6. To approve the Re-appointment of Independent Director.

Dated: Dhaka
28.10.2019

By order of the board

(A.H.M Zakaria)

Assistant Company Secretary

Notes:

- (a) November 19, 2019 is the Record Date. The shareholders whose names will appear in the Members register of the company or in the Depository Register on that date will be eligible to attend at the AGM and to receive the dividend.
 - (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. Annual Report and proxy form can be available on the website www.azizpipes.com
 - (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 38th AGM as per BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24.10.2013