



AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.

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

NOTICE OF THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of Aziz Pipes Limited will be held on Tuesday, the 15th December, 2020 at 11.00 am. (Dhaka time) The AGM will be held virtually by using digital platform though the following link <http://apl.hisoftcloud.com> to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June, 2020 with reports of the Auditors' and the Directors' thereon.
2. To approve 1% Cash dividend (Excluding Sponsors) as recommended by the Board of Directors for the year ended June 30, 2020.
3. To elect Directors.
4. To appoint External Auditors for the year 2020-2021 and to fix their remuneration.
5. To appoint Corporate Governance auditors for the year 2020-2021 and to fix their remuneration.

Dated: Dhaka
28.10.2020

By order of the Board
Sd/
(A.H.M Zakaria)
Company Secretary

Notes:

- a. November 18, 2020 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 eligible to joined at the AGM and to receive the dividend.
 - b. As per BSEC order the 39th AGM of the Company will be held virtually by using digital platform though the following link <http://apl.hisoftcloud.com>
 - c. Any Shareholder of the company entitled to attend and vote at the 39th AGM Meeting may appoint a Proxy to attend and vote on his/her behalf. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Registered Office of the Company through e-mail ID of the Company at sharedept@azizpipes.com not letter than 72 hours before the meeting.
 - d. The Annual Report 2020 will be duly sent to the respective e-mail of the shareholders as available in the beneficiary owner (BO) accounts. Annual Report will also available in the company website: www.azizpipes.com
 - e. The Shareholders may sent questions/comments to before 24 hours of commencement of AGM questions/comments may also be sent through the link <http://apl.hisoftcloud.com> from during AGM.
- No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 39th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.