



AZIZ PIPES LIMITED

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

Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting of Aziz Pipes Limited will be held on Tuesday, the 14th December, 2021 at 11.00 am. (Dhaka time) The AGM will be held virtually by using **digital platform** through 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, 2021 with reports of the Auditors' and the Directors' thereon.
2. To elect Directors.
3. To approve the re-appointment of Independent Director.
4. To appoint External Auditors for the year 2021-2022 and to fix their remuneration.
5. To appoint Corporate Governance auditors for the year 2021-2022 and to fix their remuneration.

Dated: Dhaka
28.10.2021

By order of the Board
Sd/
(AHM Zakaria)
Company Secretary

Notes:

- a. November 18, 2021 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.
 - b. As per BSEC order the 40th AGM of the Company will be held virtually by using digital platform through the following link **<http://apl.hisoftcloud.com>**
 - c. Any Shareholder of the company entitled to attend and vote at the 40th 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 later than 72 hours before the meeting.
 - d. The Annual Report 2021 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 40th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.