



# AZIZ PIPES LIMITED

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

Phone: 223382691, Fax: 223389675, Website: [www.azizpipes.com](http://www.azizpipes.com)

## NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of Aziz Pipes Limited will be held on Monday, the 11<sup>th</sup> December, 2023 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, 2023 along with the reports of the Auditor's and the Director's thereon.
2. To elect Directors.
3. To approve the appointment of Independent Directors.
4. To appoint the External Auditors for the year 2023-2024 and fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors for the year 2023-2024 and fix their remuneration.

Dated: Dhaka  
26.10.2023

By order of the Board  
Sd/  
**(Md. Mokbul Hossain)**  
Asst. Company Secretary

### Notes:

- a. November 16, 2023 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 join at the AGM.
- b. As per BSEC order the 42<sup>nd</sup> 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 42<sup>nd</sup> AGM 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](mailto:sharedept@azizpipes.com) not later than 72 hours before the meeting.
- d. The Annual Report 2022-2023 will be duly sent to the respective e-mail of the shareholders as available in the beneficiary owner (BO) accounts. Annual Report will also be available in the company website: **[www.azizpipes.com](http://www.azizpipes.com)**
- e. The Shareholders may send 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 42<sup>nd</sup> AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.