

আজিজ পাইপস্ লিমিটেড



আজিজ ভবন, ৯৩, মতিঝিল বা/এ, ঢাকা- ১০০০, বাংলাদেশ। ফোন : ৯৫৬২৬৯১, ফ্যাক্স : ৯৫৫৯৬৭৫, E-mail : info@azizpipes.com, Web : www.azizpipes.com, ফ্যাক্টরী : আমিরাবাদ (শিবরামপুর), ফরিদপুর।

Ref: APL/Share/DSE/10:23/ 833

October 17, 2023

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
DSE Tower
Plot # 46, 1 Rd No. 21,
Nikunja 2, Dhaka-1229

০১৯

Sub: Information as per regulation 19(i) & 16(i) of the Dhaka Stock Exchange (Listing) regulation 2015.

Dear Sir,

As per regulation 19(i) & 16(i) of the Dhaka Stock Exchange (Listing) regulation 2015, a meeting of the Board of Directors of the Company will be held on October 26, 2023 Thursday at 3:00 pm at the Company's Head Office at 93, Motijheel C/A (3rd Floor), Dhaka-1000 to consider, among others, annual audited financial statement of the company for the year ended on 30th June 2023 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2023.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(Md. Mokbul Hossain)

Asst. Company Secretary



C.C To:

The Chairman, Bangladesh Securities and Exchange Commission.