

AZIZ PIPES LIMITED



Ref: APL/Share/DSE/04:22/ 592
April 18, 2022

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A,
Dhaka - 1000.

o/e

Sub: Information as per Regulation 16(1) of the Dhaka Stock Exchange (Listing) regulations 2015.

Dear Sir,

As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) regulations 2015, a meeting of the Board of Directors of the company will be held on April 24, 2022 Sunday at 2:15 pm at the Company's Head Office at 93, Motijheel C/A (3rd Floor), Dhaka-1000) to consider, among others, un-audited third quarter (Q3) financial statements of the Company for the period ended on March 31, 2022.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

AHM Zakaria

(AHM Zakaria)
Company Secretary

C.C. For kind information To:

The Chairman
Bangladesh Securities & Exchange Commission,
Securities Commission Bhaban
Plot: E-6/C, Agargaon,
Sher-e-Bangla Nagar, Dhaka-1207.

