

AZIZ PIPES LIMITED



Ref: APL/Share/DSE/10:21/ 264
October 19, 2021

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

o/e

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 28, 2021 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 2021 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2021.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(A.H.M Zakaria)
Company Secretary

C.C. For kind information To:

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

Received By.....	
Time.....	19 OCT 2021
Dhaka Stock Exchange Ltd.	