

AZIZ PIPES LIMITED



Ref: APL/Share/DSE/10:20/ 198
October 20, 2020

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 19(i) & 16(i) of the Dhaka Stock Exchange (Listing) regulation 2015.

Dear Sir,

I invite your attention that 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, 2020 Wednesday at 3:00 pm through the using digital platform (webinar/virtual) to consider, among others, annual audited financial statement of the company for the year ended on 30th June 2020 and First quarter (Q1) un-audited financial Statement for the period ended on 30th September, 2020.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(A.H.M Zakaria)
Asst. 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.

