AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 272th meeting held on Tuesday, the 27th October 2026 at 3.00 am at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

Recommended Dividend	: No Dividend
Record Date	: 17 November 2026, Tuesday
Date & Time of 45th AGM	: 30 December 2026, Wednesday at 11:00 am
Meeting	: Through using Hybrid System,

Physical Venue : Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 and Digital Platform web-link: **http://apl.hisoftcloud.com**

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	**2025-2026**	**2024-2025**
1.	Earnings Per Share (EPS)	(3.77)	(10.12)
2.	Net Asset Value Per Share (NAV)	(51.11)	(47.37)
3.	Net Operating Cash Flow Per Share (NOCFPS)	(1.72)	(0.77)

By order of the Board
Sd/-
(Md. Mokbul Hossain)
Company Secretary (C.C)

Dated : Dhaka,
27.10.2026

Notes:

(a) The 'Record date' has been fixed on 17 November, 2026.

(b) Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

AZIZ
PIPES LIMITED

Office : 93, Motijheel C/A, Aziz Bhaban, Dhaka-1000, Bangladesh, Phone : +88 02-223382691, Fax : +88 02-223389675, E-mail : info@azizpipes.com, Factory : Amirabad (Shibrampur), Faridpur

Ref: APL/Share/DSE/10:25/ 74
October 27, 2025

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

Fax No: 880-2-223384727

Sub: Price Sensitive Information.

Dear Sir,

We would like to inform you that the Board of Directors of Aziz Pipes Ltd. in its Meeting no. 268, held today, the 27th October, 2025 at 3:00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has decided to hold the 44th Annual General Meeting for the year ended 30th June 2025. Tuesday, the 30th of December, 2025 at 11:00 am. The AGM will be held using Hybrid System, Physical Venue: Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 and Digital Platform web-link: http://apl.hisoftcloud.com

The Board of Directors has recommended no dividend based on the net loss of the audited accounts of the company for the year ended 30 June, 2025.

The Record Date of the company is Monday 17th November, 2025.

Additionally, please find the relevant summary of the audited financial report, for your records:

In Tk.

Sl.No.	Particulars	2024-2025	2023-2024
01	Earning Per Share (EPS)	(10.12)	(6.03)
02	Net Assets Value Per Share (NAV)	(47.37)	(37.28)
03	Net Operating Cash Flow Per Share (NOCFPS)	(0.77)	0.29

All these information mentioned above are for your kind information & necessary action.

Thanking you,

Yours faithfully,
For Aziz Pipes Limited

(Md. Mokbul Hossain)
Company Secretary (C.C)

Received By.....
Date 28 OCT 2025
Time: 10:55
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 268th meeting held on Monday, the 27th October 2025 at 3.00 am at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Monday, November 17, 2025
3.	Date & Time of 44th AGM	: December 30, 2025 at 11:00 am
4.	Meeting	: Through using Hybrid System, Physical Venue: Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 and Digital Platform web-link: http://apl.hisoftcloud.com

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2024-2025	2023-2024
1.	Earnings Per Share (EPS)	(10.12)	(6.03)
2.	Net Asset Value Per Share (NAV)	(47.37)	(37.28)
3.	Net Operating Cash Flow Per Share (NOCFPS)	(0.77)	0.29

By order of the Board
Sd/-
(Md. Mokbul Hossain)
Company Secretary (C.C)

Dated : Dhaka,
27.10.2025

Notes:

(a) The 'Record date' has been fixed on 17th November, 2025.

(b) Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

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।

সুত্রঃ আপালি/শেয়ার/বিএসইসি/০৪ঃ২৪/৯২৭
এপ্রিল ২৮, ২০২৪ইং

বরাবর,
চেয়ারম্যান
বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
প্লট- ই-৬/সি, আগারগাঁও
শের-ই-বাংলা নগর
ঢাকা-১২০৭।

০১৫

ফ্যাক্স নংঃ ৮৮০-২-৫৫০০৭১০৬

বিষয় ঃ পরিচালনা পর্ষদের সিদ্ধান্ত প্রসংগে।

জনাব,

কোম্পানির পরিচালনা পর্ষদের ২৬২তম সভা অদ্য ২৮ এপ্রিল, ২০২৪ইং তারিখ রবিবার বিকেল ৩:০০ ঘটিকায় ৯৩,মতিঝিল বা/এ ঢাকায় প্রধান কার্যালয়ে অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে গৃহীত সিদ্ধান্ত মোতাবেক আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, "কোম্পানির চলতি মূলধনের অভাব ও স্থনীয় সরবরাহকারীগন কাঁচামাল (রেজিন) বাকিতে যথাসময়ে সরবরাহ না করায় এবং কাঁচামাল মজুদ না থাকায় আগামি ০১-০৫-২০২৪ইং তারিখ থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। চলতি মূলধনের ব্যবস্থা ও কাঁচামাল **(রেজিন)** সরবরাহ স্বাভাবিক হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।"

আদিষ্ট হয়ে,

(মোঃ রেজাউল ইসলাম)
সহঃ কোম্পানী সচিব

Received By
29 APR 2024
Time..... Sign.....
Dhaka Stock Exchange PLC.

অনুলিপিঃ
১। চীফ রেগুলেটরী অফিসার, ডিএসই পিএলসি, ঢাকা।
২। চীফ রেগুলেটরী অফিসার, সিএসই পিএলসি, চট্টগ্রাম।

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/04:24/ 928
April 28, 2024

০১৫

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

Sub: Submission of Un-audited Third Quarter (Q3) Financial Statement for the period ended 31st March, 2024.

Dear Sir,

Please be informed that the 262nd Meeting of the Board of Directors of Aziz Pipes Ltd. was held on 28th April, 2024 at 3:00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000). The Board among other matters, approved the un-audited third quarter (Q3) Financial Statement for the period ended 31st March, 2024. Summarized Financial Position are as follows:

In Tk.

Sl.No.	Particulars	1 July 2023 to 31 Mar-2024	1 July 2022 to 31 Mar-2023	1 Jan- 2024 to 31 Mar-2024	1 Jan- 2023 to 31 Mar-2023
01	Earning Per Share (EPS)	(3.93)	(4.03)	(1.34)	(1.89)
02	Net Operating cash flow per share (NOCFPS)	1.24	0.18	-	-
03	Net Assets Value per share (NAV)	(30.33)	June 30, 2023 (26.43)	-	-

The Board of Directors has recommended no interim dividend based on the net loss of the unaudited accounts of the company for the (Q3) Period ended 31 March 2024.

Pursuant to the regulation 17(3) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we are enclosing herewith 01 (One) copy of Un-audited third quarter (Q3) Financial Statement for the period ended 31st March, 2024 of our Company for your kind perusal.

Information's mentioned above are for your kind information & necessary action.

Thanking you,
For Aziz Pipes Limited

(Md. Rezaul Islam)
Asst. Company Secretary

Received By
28 APR 2024
Time..... Sign.....
Dhaka Stock Exchange PLC.

Encl:

1) Additional Information- Page-2
2) Financial Statement (Q3)- Page-1

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।

Additional Information:

Reason of EPS Negative.

Basic Earnings Per Share (EPS) has become a negative figure for the period as the overall economic condition was dull for the Russia-Ukraine War, the cost of raw materials was high due to the high cost of dollar rate fluctuation, etc. Although COGS increased as compared to the same period of last year. Nevertheless company's increased turnover compared to same period of last year. As a result company's Earning per share increased as compared to the same period of last year.

Reason of Net Operating Cash Flow per share increased (NOCFPS).

Net Operating Cash Flow per share increased as collection against sales has Increased and decreased suppliers payment and employees payment were slightly decreased compared to the same period of last year. Which resulted in increased Net Operating Cash Flow per share of the company.

Thanking you,
For Aziz Pipes Limited

(Md. Rezaul Islam)
Asst. Company Secretary

AZIZ PIPES LIMITED

Head Office : 93, Motijheel C/A (3rd floor), Dhaka-1000.

THIRD QUARTER(Q3) Un-Audited FINANCIAL STATEMENT 2023-2024

Statement of Financial Position (Un-audited)

As at 31th March, 2024

Property & Assets	31-Mar-24 Taka'000s	30-Jun-23 Taka'000s
Non-Current Assets	**236,886**	**237,990**
Fixed Assets	234,498	237,990
Right of use Assets of Lease Land	2,388	-
Current Assets	**116,386**	**137,543**
Inventories	64,864	86,839
Accounts Receivable-Trade	29,836	28,577
Advances,Deposits & Prepayments	18,786	20,848
Cash & Bank Balances	2,900	1,279
Total Assets	**353,273**	**375,533**
EQUITY & LIABILITIES		
Shareholders' Equity	**(162,175)**	**(141,300)**
Share Capital	53,471	53,471
Share Premium	106,700	106,700
Revenue Reserves & Surplus	23,872	23,872
Revaluation Reserves	189,116	189,848
Retained Earnings	(535,334)	(515,191)
Loan Fund	**90,450**	**90,450**
Term Loan(UBL)	57,200	57,200
Term Loan(DBBL)	33,250	33,250
Loan Hajj Finance Com. Ltd.	-	-
Deferred Tax Liabilities	8,406	8,648
Lease Liabilities	2,467	-
Block Loan Account	171,734	171,734
Current Liabilities	**242,392**	**246,001**
Creditors & Accruals	238,420	242,299
Provision for Income Tax	3,972	3,703
Total Equity & Liabilities	**353,273**	**375,533**
Net Asset Value (NAV) Per Share	**(30.33)**	**(26.43)**

Statement of Comprehensive Income (Un-audited)

For the period from 1st July, 2023 to 31st March, 2024

Particulars	01 July-23 to 31-Mar-24 Taka'000s	01 July-22 to 31-Mar-23 Taka'000s	01 Jan-24 to 31-Mar-24 Taka'000s	01 Jan.-23 to 31-Mar-23 Taka'000s
Turnover	**44,827**	**42,352**	**17,416**	**31,179**
Cost of Goods Sold	53,870	52,818	19,980	36,749
Gross Profit/(Loss)	**(9,043)**	**(10,466)**	**(2,564)**	**(5,570)**
Operating Expenses	11,619	10,862	4,416	4,232
Operating Profit/(Loss)	**(20,662)**	**(21,329)**	**(6,980)**	**(9,802)**
Interest Received	-	1	-	-
Interest on Lease Liabilities	(187)	(47)	(57)	(9)
Net Profit before WPPF	**(20,849)**	**(21,375)**	**(7,037)**	**(9,812)**
Workers Profit Participation Fund	-	-	-	-
Net Profit/(Loss) before Tax	**(20,849)**	**(21,375)**	**(7,037)**	**(9,812)**
Income Tax Expenses	156	186	143	289
Current Tax	269	254	104	187
Deferred Tax	(113)	(68)	39	102
Net Profit/(Loss) After Tax	**(21,005)**	**(21,561)**	**(7,180)**	**(10,101)**
Earning Per Share (EPS)	**(3.93)**	**(4.03)**	**(1.34)**	**(1.89)**

Statement of Cash Flows(Un-audited)

For the period from 1st July-2023 to 31st March-2024

Particulars	01 July to 31-Mar-24	01 July to 31-Mar-23
CASH FLOW FROM OPERATING ACTIVITIES:	Taka '000s	Taka '000s
Collection from Sales & Others	43,569	40,315
Payment for Cost & Expenses	(36,950)	(39,277)
Income Tax Paid / Adjustment during the year	-	(97)
Net Cash Generated from Operating Activities	**6,619**	**941**
CASH FLOW FROM INVESTING ACTIVITIES:		
Acquisition of Fixed Assets	(643)	(665)
Net Cash Used in Investing Activities	**(643)**	**(665)**
CASH FLOW FROM FINANCING ACTIVITIES:		
Loan Received from Others	-	5,400
Short Term Loan	(1,268)	(2,312)
Interest Income	-	1
Financial Expenses	(3,086)	(1,851)
Net Cash Generated from Financing Activities	**(4,354)**	**1,239**
Net Cash Inflow / (Outflow)	**1,622**	**1,515**
Opening Cash & Bank Balances	1,279	690
Closing Cash & Bank Balances	**2,900**	**2,205**
Net Operating Cash Flow Per Share	**1.24**	**0.18**

Statement of Changes in Shareholders' Equity (Un-audited)

For the period from 1st July, 2023 to 31th March, 2024

Particulars	Share Capital	Share Premium	Revenue Reserve & Surplus	Revaluation Surplus	Retained Loss	Total Taka'000s
Balance as at 1st July-2023	**53,471**	**106,700**	**23,872**	**189,848**	**(515,191)**	**(141,300)**
Net Profit/(Loss) for the period					(21,005)	(21,005)
Revaluation Reserve Adjusted				(733)	862	129
Balance as at 31st March-2024	**53,471**	**106,700**	**23,872**	**189,116**	**(535,334)**	**(162,176)**

Particulars	Share Capital	Share Premium	Revenue Reserve & Surplus	Revaluation Surplus	Retained Loss	Total Taka
Balance as at 1st July-2022	**53,471**	**106,700**	**23,872**	**190,934**	**(479,757)**	**(104,780)**
Net Profit/(Loss) for the period					(21,562)	**(21,562)**
Revaluation Reserve Adjusted				(814)	958	**144**
Balance as at 31st March-2023	**53,471**	**106,700**	**23,872**	**190,120**	**(500,361)**	**(126,198)**

Note:- i. Both the loan with Uttara Bank Ltd. & Dutch Bangla Bank Ltd. are running as blocked A/C. Therefore no interest has been shown against those loans.
ii. EPS Increased due to increase Turnover as compared to the same period of last year.
iii. NOCFPS increased due to increase Collection from sales and decrease of payment as compared to the same period of last year.

Mohd. Abdul Halim	Jamal Uddin Bhuiyan	A.H.M. Zakaria	Md. Rezaul Islam	Md. Saiful Islam
Chairman	Independent Director	Managing Director(C.C)	Asst. Company Secretary	Manager(F & A) & CFO(C.C)

The details of the publised 3rd quarter financial statements is available in the website of the Company. The address of the website is www.azizpipes.com

আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ, ঢাকা-১০০০।
ফোনঃ ২২৩৩৮২৬৯১ ফ্যাক্স ঃ ২২৩৩৮৯৬৭৫ Web:www.azizpipes.com

মূল্য সংবেদনশীল তথ্য

কোম্পানির পরিচালনা পর্ষদের সিদ্ধান্ত মোতাবেক সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, "কোম্পানির চলতি মূলধনের অভাব ও স্থানীয় সরবরাহকারীগন কাঁচামাল (রেজিন) বাকিতে যথাসময়ে সরবরাহ না করায় এবং কাঁচামাল মজুদ না থাকায় আগামি ০১-০৫-২০২৪ইং তারিখ থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। চলতি মূলধনের ব্যবস্থা ও কাঁচামাল (রেজিন) সরবরাহ স্বাভাবিক হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।"

পরিচালনা পর্ষদের আদেশক্রমে,

তারিখ ঃ ২৮-০৪-২০২৪ইং
ঢাকা।

স্বা/-
(মোঃ রেজাউল ইসলাম)
সহঃ কোম্পানি সচিব

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।

সুত্রঃ আপালি/প্রশা/বিএসইসি/০১ঃ২৪/ ৮৯৪

জানুয়ারি ২৮, ২০২৪ইং

০১৫

বরাবর,
চেয়ারম্যান
বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
প্লট- ই-৬/সি, আগারগাঁও
শের-ই-বাংলা নগর,
ঢাকা-১২০৭।

বিষয় ঃ আজিজ পাইপস্ লিঃ এর অফিস সাময়িক পরিবর্তন প্রসংগে।

মহোদয়,

আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, আজিজ পাইপস্ লিঃ এর পরিচালনা পর্ষদের ২৬০তম সভা অদ্য ২৮ জানুয়ারি ২০২৪ তারিখে অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে অন্যান্যের মধ্যে নিম্নবর্ণিত সিদ্ধান্ত গৃহীত হয়েছেঃ

আজিজ পাইপস্ লিঃ এর প্রধান কার্যালয় ৯৩, মতিঝিল বা/এ, ঢাকা ৪র্থ তলায় কার্যক্রম পরিচালিত হচ্ছে। অনিবার্যকারণবসতঃ আগামি ০১-০২-২০২৪ তারিখ থেকে ৪র্থ তলার পরিবর্তে ৭ম তলায় সাময়িকভাবে কার্যক্রম পরিচালিত হবে।

আদিষ্ট হয়ে,
পরিচালনা পর্ষদের পক্ষে,

(মোঃ মকবুল হোসেন)
সহঃ কোম্পানি সচিব

Received By
29 JAN 2024
Sign.
Dhaka Stock Exchange PLC.

অনুলিপি সদয় অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহণের জন্য প্রেরণ করা হলোঃ

১। চীফ রেগুলেটরী অফিসার, ডিএসই, ঢাকা।
২। চীফ রেগুলেটরী অফিসার, সিএসই, চট্টগ্রাম।

Price Sensitive Disclosure

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2023.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 260th Board Meeting held on Sunday, the 28th January, 2024 at 3.00 pm at Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the Second Quarter (Q2) period ended on December 31, 2023 and disclosed the following financial information:

Sl.No.	Particulars	July-2023 to December-2023	July-2022 to December- 2022
01	Turnover (Tk. in Thousand)	27,411	11,173
02	Gross profit/(Loss) (Tk. in Thousand)	(6,479)	(4,896)
03	Profit/(Loss) after tax (Tk. in Thousand)	(13,825)	(11,460)
04	Earnings Per Share (EPS) (Tk.)	(2.59)	(2.14)
05	Net Asset Value (NAV) Per Share	December 31, 2023 (28.99)	June 30, 2023 (26.43)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.35	(0.13)

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 256th meeting held on Thursday, the 26th October 2023 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Thursday, November 16, 2023
3.	Date & Time of 42nd AGM	: December 11, 2023 at 11:00 am (Dhaka Time)
4.	Venue	: Through by using digital platform the following link **http://apl.hisoftcloud.com**

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2022-2023	2021-2022
1.	Earnings Per Share (EPS)	(6.87)	(4.54)
2.	Net Asset Value Per Share (NAV)	(26.43)	(19.60)
3.	Net Operating Cash Flow Per Share (NOCFPS)	0.25	(0.60)

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

Dated : Dhaka,
26.10.2023

Notes:

(a) The 'Record date' has been fixed on 16th November, 2023. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2023.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 256th Board Meeting held on Thursday, the 26th October 2023 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2023 and disclosed the following financial information:

Sl. No.	Particulars	July-2023 to September-2023	July-2022 to September-2022
01	Turnover (Tk. in Thousand)	12,383	1,689
02	Gross profit/(Loss) (Tk. in Thousand)	(2,334)	(3,338)
03	Profit/(Loss) after tax (Tk. in Thousand)	(5,386)	(6,228)
04	Earnings Per Share (EPS) (Tk.)	(1.01)	(1.16)
05	Net Asset Value (NAV) Per Share	September-30,2023 (27.42)	June-30,2023 (26.43)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.65)	0.20)

Price Sensitive Disclosure

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2023.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 253rd Board Meeting held on 27th April, 2023 at 3:00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2023 and disclosed the following financial information:

Sl.No.	Particulars	July-2022 to March 2023	July-2021 to March 2022
01	Turnover (Tk. in Thousand)	42352	14254
02	Gross profit/(Loss) (Tk. in Thousand)	(10466)	(9463)
03	Profit after tax (Tk. in Thousand)	(21561)	(18064)
04	Earnings Per Share (EPS) (Tk.)	(4.03)	(3.38)
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.18)	(0.27)
06	Net Asset Value (NAV) Per Share	March 31,2023 (23.60)	June 30, 2022 (19.60)

Price Sensitive Disclosure

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2022.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 252nd Board Meeting held on Wednesday, the 25th January, 2023 at 3.00 pm at Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the Second Quarter (Q2) period ended on December 31, 2022 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2022	July to December 2021
01	Turnover (Tk. in Thousand)	11,173	10,029
02	Gross profit/(Loss) (Tk. in Thousand)	(4,896)	(5,568)
03	Profit/(Loss) after tax (Tk. in Thousand)	(11,460)	(10,614)
04	Earnings Per Share (EPS) (Tk.)	(2.14)	(1.99)
05	Net Asset Value (NAV) Per Share	December 31, 2022 (21.72)	June 30, 2022 (19.60)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.13)	(0.68)

AZIZ PIPES LIMITED

সুত্রঃ আপালি/শেয়ার/এসইসি/১০ঃ২২/৬৬৬
অক্টোবর ২০, ২০২২ইং

০১৫

বরাবর,
চেয়ারম্যান
বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
প্লট- ই-৬/সি, আগারগাঁও
শের-ই-বাংলা নগর
ঢাকা-১২০৭।

বিষয় ঃ চেয়ারম্যান নিয়োগ প্রসঙ্গে।

মহোদয়,

আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, অদ্য ২০/১০/২০২২ তারিখ বিকাল ৩:০০ ঘটিকায় অনুষ্ঠিত আজিজ পাইপস্ লিঃ এর পরিচালনা পর্ষদের ২৫০তম সভায় গৃহীত সিদ্ধান্ত মোতাবেক স্বতন্ত্র পরিচালক জনাব মোঃ নূরুল হক কে কোম্পানির চেয়ারম্যান হিসেবে নিযুক্ত করেছেন। যাহা ২০/১০/২০২২ তারিখ থেকে কার্যকর হবে।

ধন্যবাদান্তে,
আজিজ পাইপস্ লিঃ এর পক্ষে,

A Zakaria

(এ.এইচ.এম জাকারিয়া)
কোম্পানি সচিব

অনুলিপিঃ
১। চীফ রেগুলেটরী অফিসার, ডিএসই, ঢাকা।
২। চীফ রেগুলেটরী অফিসার, সিএসই, চট্টগ্রাম।

Received By.....
23 OCT 2022
9:30
Sign.....
Exchange Ltd.

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 250th meeting held on Thursday, the 20th October 2022 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	:	No Dividend
2.	Record Date	:	Tuesday, November 15, 2022
3.	Date & Time of 41st AGM	:	December 13, 2022 at 11:00 am (Dhaka Time)
4.	Venue	:	Through by using digital platform the following link http://apl.hisoftcloud.com

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2021-2022	2020-2021
1.	Earnings Per Share (EPS)	(4.54)	(0.82)
2.	Net Asset Value Per Share (NAV)	(19.60)	(15.09)
3.	Net Operating Cash Flow Per Share (NOCFPS)	(0.60)	0.14

By order of the Board
Sd/-
(AHM Zakaria)
Company Secretary

Dated : Dhaka,
20.10.2022

Notes:

(a) The 'Record date' has been fixed on 15th November, 2022. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2022.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 250th Board Meeting held on Thursday, the 20th October 2022 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2022 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2022	July to September 2021
01	Turnover (Tk. in Thousand)	1,689	1,123
02	Gross profit/(Loss) (Tk. in Thousand)	(3,338)	(4,752)
03	Profit/(Loss) after tax (Tk. in Thousand)	(6,228)	(7,086)
04	Earnings Per Share (EPS) (Tk.)	(1.16)	(1.33)
05	Net Asset Value (NAV) Per Share	Sept-30,2022 (20.75)	June-30,2022 (19.60)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.20)	(1.41)

আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।
ফোনঃ +৮৮ ০২-২২৩৩৮২৬৯১, ফ্যাক্স ঃ +৮৮ ০২-২২৩৩৮৯৬৭৫, www. azizpipes.com

মূল্য সংবেদনশীল তথ্য

সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, অদ্য সেপ্টেম্বর ২৫,২০২২ তারিখে কোম্পানির পরিচালনা পর্ষদের ২৪৯তম সভায় সর্বসম্মতিক্রমে আগামি ০১/১০/২০২২ তারিখ থেকে কারখানায় উৎপাদন কার্যক্রম শুরুর সিদ্ধান্ত গৃহীত হয়েছে।

পরিচালনা পর্ষদের আদেশক্রমে,
স্বা/-
এ এইচ এম জাকারিয়া
কোম্পানি সচিব

তারিখ ঃ ২৫-০৯-২০২২ইং
ঢাকা।

Price Sensitive Disclosure

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2022.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 247th Board Meeting held on 24th April, 2022 at 2:15 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2022 and disclosed the following financial information:

Sl.No.	Particulars	July-2021 to March 2022	July-2020 to March 2021
01	Turnover (Tk. in Thousand)	14254	147541
02	Gross profit/(Loss) (Tk. in Thousand)	(9463)	14556
03	Profit after tax (Tk. in Thousand)	(18063)	(2535)
04	Earnings Per Share (EPS) (Tk.)	(3.38)	(0.47)
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.27)	0.17
06	Net Asset Value (NAV) Per Share	March 31,2022 (18.44)	June 30, 2021 (15.09)

Price Sensitive Disclosure

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2021.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 245th Board Meeting held on Wednesday, the 19th January, 2022 at 4.00 pm at Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the Second Quarter (Q2) period ended on December 31, 2021 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2021	July to December 2020
01	Turnover (Tk. in Thousand)	10,029	110,066
02	Gross profit/(Loss) (Tk. in Thousand)	(5,568)	10,950
03	Profit/(Loss) after tax (Tk. in Thousand)	(10,614)	(578)
04	Earnings Per Share (EPS) (Tk.)	(1.99)	(0.11)
05	Net Asset Value (NAV) Per Share	December 31, 2021 (17.06)	June 30, 2021 (15.09)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(0.68)	0.64

আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।

ফোনঃ ২২৩৩৮২৬৯১ ফ্যাক্স ঃ ২২৩৩৮৯৬৭৫ Web:www.azizpipes.com

মূল্য সংবেদনশীল তথ্য

কোম্পানির পরিচালনা পর্ষদের সিদ্ধান্ত মোতাবেক সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, "চলতি মূলধনের অভাব, ব্যাংক ঋণ দায় নিয়ে জটিলতা, কোভিড-১৯ মহামারিতে আর্থিক সংকট আরও প্রকট ও ঋণদায় গ্রস্থ হওয়া, কাঁচামালের সংকট এবং মজুদ না থাকায়, উদ্ভূত পরিস্থিতিতে কারখানার উৎপাদন কার্যক্রম ৮ নভেম্বর ২০২১ তারিখ থেকে বন্ধ ঘোষণা করা হলো। উদ্ভূত পরিস্থিতি স্বাভাবিক ও অনুকূল হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।"

পরিচালনা পর্ষদের আদেশক্রমে,

স্বা/-

এ এইচ এম জাকারিয়া

কোম্পানি সচিব

তারিখ ঃ ০৭-১১-২০২১ইং

ঢাকা।

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 241th meeting held on Thursday, the 28th October 2021 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: No Dividend
2.	Record Date	: Thursday, November 18, 2021
3.	Date & Time of 40th AGM	: December 14, 2021 at 11:00 am (Dhaka Time)
4.	Venue	: Through by using digital platform the following link http://apl.hisoftcloud.com

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2020-2021	2019-2020
1.	Earnings Per Share (EPS)	(0.82)	0.26
2.	Net Asset Value Per Share (NAV)	(15.09)	(14.22)
3.	Net Operating Cash Flow Per Share (NOCFPS)	0.14	8.02

By order of the Board
Sd/-
(AHM Zakaria)
Company Secretary

Dated : Dhaka,
28.10.2021

Notes:

(a) The 'Record date' has been fixed on 18th November, 2021. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account with in 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2021.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 241th Board Meeting held on Thursday, the 28th October 2021 at 3.00 pm at our Head Office (93, Motijheel C/A, Dhaka-1000) has approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2021 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2021	July to September 2020
01	Turnover (Tk. in Thousand)	1,123	51,245
02	Gross profit/(Loss) (Tk. in Thousand)	(4,752)	4,198
03	Profit/(Loss) after tax (Tk. in Thousand)	(7,086)	(385)
04	Earnings Per Share (EPS) (Tk.)	(1.33)	(0.07)
05	Net Asset Value (NAV) Per Share	Sept-30,2021 (16.41)	June 30, 2021 (15.09)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(1.41)	0.43

আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।
ফোনঃ +৮৮ ০২-২২৩৩৮২৬৯১, ফ্যাক্স ঃ +৮৮ ০২-২২৩৩৮৯৬৭৫, www. azizpipes.com

মূল্য সংবেদনশীল তথ্য

সংশ্লিষ্টগণকে জানানো যাচ্ছে যে, অদ্য আগষ্ট ১৯, ২০২১ তারিখে কোম্পানির পরিচালনা পর্ষদের ২৪০তম সভায় সর্বসম্মতিক্রমে আগামি ০১/১০/২০২১ তারিখ থেকে কারখানায় উৎপাদন কার্যক্রম পুনরায় শুরুর সিদ্ধান্ত গৃহীত হয়।

পরিচালনা পর্ষদের আদেশক্রমে,
স্বা/-
এ এইচ এম জাকারিয়া
কোম্পানি সচিব

তারিখ ঃ ১৯-০৮-২০২১ইং
ঢাকা।

Price Sensitive Disclosure

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2021.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 239th Board Meeting held on 6th May, 2021 at 2.35 pm using digital platform (Zoom) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2021 and disclosed the following financial information:

Sl.No.	Particulars	July-2020 to March 2021	July-2019 to March 2020
01	Turnover (Tk. in Thousand)	147541	193709
02	Gross profit/(Loss) (Tk. in Thousand)	14555	23446
03	Profit after tax (Tk. in Thousand)	(2535)	1377
04	Earnings Per Share (EPS) (Tk.)	(0.47)	0.26
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.17	7.55
06	Net Asset Value (NAV) Per Share	March 31,2021 (14.76)	June 30, 2020 (14.22)

Price Sensitive Disclosure

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2020.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 238th Board Meeting held on 27th January, 2021 at 3.00 pm (Dhaka time) virtually by using digital platform approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2020 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2020	July to December 2019
01	Turnover (Tk. in Thousand)	110066	129379
02	Gross profit/(Loss) (Tk. in Thousand)	10951	14607
03	Profit/(Loss) after tax (Tk. in Thousand)	(578)	1116
04	Earnings Per Share (EPS) (Tk.)	(0.11)	0.21
05	Net Asset Value (NAV) Per Share	December 31, 2020 (14.31)	June 30, 2020 (14.22)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.64	7.22

আজিজ পাইপস্ লিমিটেড

৯৩, মতিঝিল বা/এ (৪র্থ তলা), ঢাকা-১০০০।
ফোনঃ ৯৫৬২৬৯১, ফ্যাক্স ঃ ৯৫৫৯৬৭৫, Website: www. azizpipes.com

মূল্য সংবেদনশীল তথ্য

কোম্পানির পরিচালনা পর্ষদের ২৩৭তম (জরুরী) সভা অদ্য জানুয়ারী ১০, ২০২১ইং তারিখ রবিবার বিকেল ৫:০০ ঘটিকায় ডিজিটাল প্রাটফর্ম ব্যবহারের মাধ্যমে ভার্চুয়ালি অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে গৃহীত সিদ্ধান্ত মোতাবেক সংশ্লিষ্ট সকলের অবগতির জন্য জানানো যাচ্ছে যে, কোভিড-১৯ মহামারির কারণে পাইপ উৎপাদনে ব্যবহৃত **প্রধান উপকরন পিভিসি রেজিন** (কাঁচামাল) সরবরাহকারীগন যথাসময়ে সরবরাহ না করায় **পিভিসি রেজিন** মজুদ না থাকায় উৎপাদন কার্যক্রম আকস্মিক বিপত্তি ঘটে।

স্থানীয় বাজারে কাঁচামালের মূল্য অস্বাভাবিক বৃদ্ধি পাওয়ায় তা দিয়ে পণ্য উৎপাদন করা হলে উৎপাদিত পণ্যের মূল্য বর্তমান বাজার মূল্যের চেয়ে অনেক বেশী হবে, ফলে উৎপাদিত পণ্য বাজারজাত করলে প্রতিষ্ঠান ক্ষতিগ্রস্থ হবে। এমতাবস্থায় অদ্য সি পর্ব থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। **পিভিসি রেজিন** সরবরাহ স্বাভাবিক ও উদ্ভুদ পরিস্থিতির উন্নতি হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।

পরিচালনা পর্ষদের আদেশক্রমে,
স্বা/-
এ এইচ এম জাকারিয়া
কোম্পানি সচিব

তারিখ ঃ ১০-০১-২০২১ইং
ঢাকা।

আজিজ পাইপস্ লিমিটেড

সুত্রঃ আপালি/শেয়ার/বিএসইসি/০১ঃ২১/ ২৭৯
জানুয়ারী ১০, ২০২১ইং

০১৫

বরাবর,
চেয়ারম্যান
বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
প্লট- ই-৬/সি, আগারগাঁও
শের-ই-বাংলা নগর
ঢাকা-১২০৭।

Bangladesh Securities & Exchange Commission
11 JAN 2021
SL NO.
RECEIVED
Signature

ফ্যাক্স নংঃ ৮৮০-২-৫৫০০৭১০৬

বিষয়ঃ পরিচালনা পর্ষদের সিদ্ধান্ত প্রসংগে।

জনাব,

কোম্পানির পরিচালনা পর্ষদের ২৩৭তম.(জরুরী) সভা অদ্য জানুয়ারী ১০, ২০২১ইং তারিখ রবিবার বিকেল ৫:০০ ঘটিকায় ডিজিটাল প্লাটফর্ম ব্যবহারের মাধ্যমে ভার্চুয়ালি অনুষ্ঠিত হয়। সভায় সর্বসম্মতিক্রমে গৃহীত সিদ্ধান্ত মোতাবেক আপনার সদয় অবগতির জন্য জানানো যাচ্ছে যে, কোভিড-১৯ মহামারির কারণে পাইপ উৎপাদনে ব্যবহৃত **প্রধান উপকরন পিভিসি রেজিন** (কাঁচামাল) সরবরাহকারীগন যথাসময়ে সরবরাহ না করায় **পিভিসি রেজিন** মজুদ না থাকায় উৎপাদন কার্যক্রম আকস্মিক বিপত্তি ঘটে।

স্থানীয় বাজারে কাঁচামালের মূল্য অস্বাভাবিক বৃদ্ধি পাওয়ায় তা দিয়ে পণ্য উৎপাদন করা হলে উৎপাদিত পণ্যের মূল্য বর্তমান বাজার মূল্যের চেয়ে অনেক বেশী হবে, ফলে উৎপাদিত পণ্য বাজারজাত করলে প্রতিষ্ঠান ক্ষতিগ্রস্থ হবে। এমতাবস্থায় অদ্য সি পর্ব থেকে কোম্পানির উৎপাদন কার্যক্রম সাময়িকভাবে বন্ধ থাকবে। **পিভিসি রেজিন** সরবরাহ স্বাভাবিক ও উদ্ভুদ পরিস্থিতির উন্নতি হলে উৎপাদন কার্যক্রম পুনরায় শুরু হবে।

আদিষ্ট হয়ে,

(এ এইচ এম জাকারিয়া)
কোম্পানী সচিব

অনুলিপিঃ
১। চীফ রেগুলেটরী অফিসার, ডিএসই, ঢাকা।
২। চীফ রেগুলেটরী অফিসার, সিএসই, চট্টগ্রাম।

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2020.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 235th Board Meeting held on 28th October, 2020 at 3.00 pm (Dhaka time) virtually by using digital platform approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2020 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2020	July to September 2019
01	Turnover (Tk. in Thousand)	51,245	67,931
02	Gross profit/(Loss) (Tk. in Thousand)	4,198	7,241
03	Profit/(Loss) after tax (Tk. in Thousand)	(385)	1178
04	Earnings Per Share (EPS) (Tk.)	(0.07)	0.22
05	Net Asset Value (NAV) Per Share	Sept-30,2020 (14.28)	June 30, 2020 (14.22)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.43	5.57

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 235th meeting held on Wednesday, the 28th October 2020 at 3.00 pm (Dhaka Time) though digital platform pursuant to Notification by BSEC has approved the Audited Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	: 1% Cash Dividend (excluding Sponsors)
2.	Record Date	: Wednesday, November 18, 2020
3.	Date & Time of 39th AGM	: December 15, 2020 at 11:00 am (Dhaka Time)
4.	Venue	: Though by using digital platform the following link http://apl.hisoftcloud.com

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2019-2020	2018-2019 (Restated)
1.	Earnings Per Share (EPS)	0.26	0.91
2.	Net Asset Value Per Share (NAV)	(14.22)	(13.83)
3.	Net Operating Cash Flow Per Share (NOCFPS)	8.02	10.51

By order of the Board
Sd/-
(A.H.M Zakaria)
Company Secretary

Dated : Dhaka,
28.10.2020

Notes:

(a) The 'Record date' has been fixed on 18th November, 2020. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Price Sensitive Disclosure

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2020.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 233rd Board Meeting held on 24th June, 2020 at 2.35 pm using digital platform (Zoom) approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2020 and disclosed the following financial information:

Sl.No.	Particulars	July-2019 to March 2020	July-2018 to March 2019
01	Turnover (Tk. in Thousand)	193709	230286
02	Gross profit/(Loss) (Tk. in Thousand)	23446	26856
03	Profit after tax (Tk. in Thousand)	1377	3342
04	Earnings Per Share (EPS) (Tk.)	0.26	0.63
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	7.55	10.15
06	Net Asset Value (NAV) Per Share	March 31,2020 (17.18)	June 30, 2019 (16.74)

Price Sensitive Disclosure

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2019.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 231st Board Meeting held on 26th January, 2020 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2019 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2019	July to December 2018
01	Turnover (Tk. in Thousand)	129379	151568
02	Gross profit/(Loss) (Tk. in Thousand)	14607	17023
03	Profit after tax (Tk. in Thousand)	1116	1565
04	Earnings Per Share (EPS) (Tk.)	0.21	0.29
05	Net Asset Value (NAV) Per Share	December 31, 2019 (17.23)	June 30, 2019 (16.74)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	7.22	12.48

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2019.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 229 Board Meeting held on 28th October, 2019 at 4.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2019 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2019	July to September 2018
01	Turnover (Tk. in Thousand)	67,931	64,689
02	Gross profit/(Loss) (Tk. in Thousand)	7,241	6,806
03	Profit/(Loss) after tax (Tk. in Thousand)	1178	627
04	Earnings Per Share (EPS)	0.22	0.12
05	Net Asset Value (NAV) Per Share	(16.52)	June 30, 2018 (16.74)
06	Net Operating Cash Flow Per Share (NOCFPS)	5.30	1.74

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A (3rd Floor), Dhaka-1000.
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 229th meeting held on Monday, the 28th October 2019 at 4.00 pm at Head Office of the Company, Approved the Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	:	7% Cash
2.	Record Date	:	November 19, 2019
3.	Date & Time of 38th AGM	:	December 11, 2019 at 10:00 am
4.	Venue	:	IDEB Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000.

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars	2018-2019	2017-2018 (Restated)
1.	Earnings Per Share (EPS)	0.80	0.66
2.	Net Asset Value Per Share (NAV)	(16.74)	(17.53)
3.	Net Operating Cash Flow Per Share (NOCFPS)	10.51	7.24

Dated : Dhaka,
28.10.2019

By order of the Board
Sd/-
(A.H.M Zakaria)
Assistant Company Secretary

Notes:

(a) The 'Record date' has been fixed on 19th November, 2019. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date.

Total Paid up capital Tk. 53,471,250
Total Paid up Share Tk. 53,47,125

Details of Shareholding: (Segregate with Sponsors /Directors, Institutions and general shareholders and percentage of holding):

Particulars	Number of Shares	% of total shares
Sponsors/ Directors	1809196	33.84
General Public	3313894	61.97
Institutions	224035	4.19
Total	**5347125**	**100**

Details of Shareholding Position of Sponsors/Directors, trading of shares, declaration and status report of buy/sale by them:

Sl.No.	Name	Status	Number of Shares	% of total shares
1	Mohammed Abdul Halim	Sponsor Director	110442	2.07
2	Mohd. Ahsanullah	Sponsor Director	228298	4.27
3	Mohd. Asadullah	Director	257790	4.82
4	ICB Unit Fund &ICB	Director	1212666	22.68
5	Md. Refat Hasan	Nominated Director ICB Unit Fund &ICB		
6	Md. Aminul Quader Khan			
7	A.T.M Ahmedur Rahman			
8	Md. Nurul Hoque	Independent Director	--	-
9	Khandaker Nuruzzaman	Independent Director	-	-
Total			**1809196**	**33.84**

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2019.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 226th Board Meeting held on 28th April, 2019 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2019 and disclosed the following financial information:

Sl.No.	Particulars	July-2018 to March 2019	July-2017 to March 2018
01	Turnover (Tk. in Thousand)	230286	194555
02	Gross profit/(Loss) (Tk. in Thousand)	26855	25306
03	Profit after tax (Tk. in Thousand)	3342	3105
04	Earnings Per Share (EPS) (Tk.)	0.63	0.61
05	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	10.15	5.03
06	Net Asset Value (NAV) Per Share	March 31, 2019 (16.91)	June 30, 2018 (18.41)

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2018.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 225th Board Meeting held on 24th January, 2019 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2018 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2018	July to December 2017
01	Turnover (Tk. in Thousand)	151567	110569
02	Gross profit/(Loss) (Tk. in Thousand)	17023	14439
03	Profit after tax (Tk. in Thousand)	1564	1820
04	Earnings Per Share (EPS) (Tk.)	0.29	0.37
05	Net Asset Value (NAV) Per Share	Dec. 31, 2018(17.24)	June 30, 2018 (18.41)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	12.48	3.86

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2018.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 223rd Board Meeting held on 28th October, 2018 at 2.35 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2018 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2018	July to September 2017
01	Turnover (Tk. in Thousand)	64,689	41,954
02	Gross profit/(Loss) (Tk. in Thousand)	6,806	5,916
03	Profit/(Loss) after tax (Tk. in Thousand)	627	556
04	Earnings Per Share (EPS) (Tk.)	0.12	0.11
05	Net Asset Value (NAV) Per Share	(18.29)	June 30, 2018 (18.41)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.57	1.68

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A, Dhaka-1000.
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 223rd meeting held on Sunday, the 28th October 2018 at 2.35 pm at Head Office of the Company, Approved the Annual Financial Statement & took the following decisions:

1.	Recommended Dividend	:	5% Stock
2.	Record Date	:	November 18, 2018
3.	Date & Time of 37th AGM	:	December 06, 2018 at 10:00 am
4.	Venue	:	IDEB Bhaban, 160/A, Kakrail, VIP Road, Dhaka.

The Comparative statement of financial information in respect of previous year is as follows:

	Particulars		2017-2018	2016-2017
1.	Earnings Per Share (EPS)	:	0.70	0.57
3.	Net Asset Value Per Share (NAV)	:	(18.41)	(53.71)
4.	Net Operating Cash Flow Per Share (NOCFPS)	:	7.60	9.44

Date: 28.10.2018

By order of the Board
Sd/-
(A.H.M Zakaria)
Assistant Company Secretary

Notes:

(a) The 'Record date' has been fixed on 18th November, 2018. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) Shareholders are requested to update their respective BO Account within 12digit Taxpayer's Identification Number (e-TIN), Bank Account Number and Contact Details through their Depository Participant (DP) before "Record Date".

(c) The Shareholders bearing folio numbers are requested to update their mailing address and submit their 12 digit e-TIN certificate to company's share office at 93, Motijheel C/A, Dhaka, before the Record Date;

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2018.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 220th Board Meeting held on 26th April, 2018 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2018 and disclosed the following financial information:

Sl.No.	Particulars	July-2017 to March 2018	July-2016 to March 2017
01	Turnover (Tk. in Thousand)	194555	187601
02	Gross profit/(Loss) (Tk. in Thousand)	25306	22203
03	Profit after tax (Tk. in Thousand)	3105	1817
04	Earnings Per Share (EPS) (Tk.)	0.61	0.37
05	Net Asset Value (NAV) Per Share	March 31, 2018 (50.54)	June 30 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	5.03	9.30

Disclosure Relating Un-audited Second Quarter (Q2) Financial Statements for the period ended 31st December, 2017.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 219th Board Meeting held on 25th January, 2018 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2017 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2017	July to December 2016
01	Turnover (Tk. in Thousand)	110569	117053
02	Gross profit/(Loss) (Tk. in Thousand)	14439	13414
03	Profit after tax (Tk. in Thousand)	1820	1524
04	Earnings Per Share (EPS) (Tk.)	0.37	0.31
05	Net Asset Value (NAV) Per Share	(53.33)	June 30, 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	3.86	4.96

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A, Dhaka-1000.
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 218th Board Meeting held on 7th November, 2017 at 3.00 pm has decided to purchase a one New Production Line from India at an Estimated cost of Tk. 1,60,00,000/- (One crore sixty lac) only as part of BMRE. This will increase production capacity of pvc pipe. The payment will be made under the credit facilities of Hajj Finance Company Ltd.

Dated: November 7, 2017

By order of the Board
Sd/-
(AHM Zakaria)
Assistant Company Secretary

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2017.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 217th Board Meeting held on 26th October, 2017 at 3.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2017 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2017	July to September 2016
01	Turnover (Tk. in Thousand)	41,954	56,193
02	Gross profit/(Loss) (Tk. in Thousand)	5,916	5,734
03	Profit/(Loss) after tax (Tk. in Thousand)	556	690
04	Earnings Per Share (EPS) (Tk.)	0.11	0.14
05	Net Asset Value (NAV) Per Share	(53.59)	June 30, 2017 (53.71)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.68	2.60

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended March 31, 2017.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 215th Board Meeting held on 26th April, 2017 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on March 31, 2017 and disclosed the following financial information:

Sl.No.	Particulars	July-2016 to March 2017	July-2015 to March 2016
01	Turnover (Tk. in Thousand)	187601	154085
02	Gross profit/(Loss) (Tk. in Thousand)	22203	13289
03	Profit/(Loss) after tax (Tk. in Thousand)	1817	(3495)
04	Earnings Per Share (EPS) (Tk.)	0.37	(0.72)
05	Net Asset Value (NAV) Per Share	(53.90)	June 30 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	9.30	2.25

Disclosure Relating Un-audited Half Yearly (Q2) Financial Statements for the period ended July to December, 2016.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 214th Board Meeting held on 18th January, 2017 at 3.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly (Q2) period ended on December 31, 2016 and disclosed the following financial information:

Sl.No.	Particulars	July to December 2016	July to December 2015
01	Turnover (Tk. in Thousand)	117053	92007
02	Gross profit/(Loss) (Tk. in Thousand)	13414	5804
03	Profit/(Loss) after tax (Tk. in Thousand)	1524	(3643)
04	Earnings Per Share (EPS) (Tk.)	0.31	(0.75)
05	Net Asset Value (NAV) Per Share	(53.96)	June 30, 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	4.96	1.49

Price Sensitive Disclosure

Disclosure Relating Un-audited First Quarter (Q1) Financial Statements for the period ended September 30, 2016.

This is for kind information of all concerned that the Board of Directors of Aziz Pipes Limited in its 213th Board Meeting held on 13th November, 2016 at 3.00 pm at Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on September 30, 2016 and disclosed the following financial information:

Sl.No.	Particulars	July to September 2016	July to September 2015
01	Turnover (Tk. in Thousand)	56,193	33,516
02	Gross profit/(Loss) (Tk. in Thousand)	5,734	875
03	Profit/(Loss) after tax (Tk. in Thousand)	690	(3,754)
04	Earnings Per Share (EPS) (Tk.)	0.14	(0.77)
05	Net Asset Value (NAV) Per Share	(54.13)	June 30, 2016 (54.27)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	2.60	0.31

AZIZ PIPES LIMITED

Head Office:93, Motijheel C/A, Dhaka-1000.
Phone: 9562691, Fax: 9559675, Website: www.azizpipes.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Aziz Pipes Ltd. in its 212th Board Meeting held on 27th October, 2016 at 3.00 pm at its Head Office: 93, Motijheel C/A (3rd Floor), Dhaka-1000 and approved the Audited Financial Statements of the Company for the period January 1, 2016 to June 30, 2016 and took the following decisions:

1. Recommend Dividend for the period from January 1, 2016 to June 30, 2016	No Dividend

Particulars	18 Month		January-December		January-June	
	Jan-2015 to Jun-2016	Jan-2014 to Jun-2015	2015 Taka	2014 Taka	2016 Taka	2015 Taka
2. Net Loss After Tax (Tk.)	1,65,15,008	1,16,69,241	8,775,265	6,391,695	7,739,743	5,277,546
3. Earning Per Share (EPS)	(3.41)	(2.41)	(1.81)	(1.32)	(1.60)	(1.09)
4. Net Asset Value (NAV) per Share	(54.27)	(52.68)	(52.68)	(50.87)	(54.27)	(52.68)
5. Net Operating Cash Flows per Share (NOCFPS)	5.56	2.58	2.57	1.51	2.99	1.07

6. Date & Time of 35th AGM	15th December, 2016 at 10.00 am
7. Venue of 35th AGM	Institution of Diploma Engineers, Bangladesh (IDEB), 160/A, Kakrail, Dhaka.
8. Record Date unchanged which was May 22, 2016.	

Dated: October 27, 2016

By order of the Board
Sd/-
(AHM Zakaria)
Assistant Company Secretary

This Price Sensitive Information is also available in our Website: www.azizpipes.com

Disclosure Relating Un-audited First Quarter (Q1) Quarterly Financial Statements for the period ended March 31, 2016.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 211th Board Meeting held on 28th April, 2016 at 3.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on March 31, 2016 and disclosed the following financial information:

Sl.No.	Particulars	January to March 2016	January to March 2015
01	Turnover (Tk. in Thousand)	62014	68087
02	Gross profit/(Loss) (Tk. in Thousand)	4832	1096
03	Profit/(Loss) after tax (Tk. in Thousand)	166	(3186)
04	Earnings Per Share (EPS) (Tk.)	0.03	(0.66)
05	Net Asset Value (NAV) Per Share	(52.64)	(as on 31.12.15) (52.68)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.76	0.51

AZIZ PIPES LIMITED

93, Motijheel C/A, Dhaka-1000.

ANNOUNCEMENT

Postponement of 35th Annual General Meeting and further clarification on the Price Sensitive Information made on April 28, 2016

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission No.SEC/SRMIC/2011/1240/445 dated April 27, 2016 to follow July-June as income year with effect from July 1, 2016 in compliance with the provision of the Finance Act 2015, Aziz Pipes Limited announces for the information of the valued Shareholders of the Company as follows:

- That, the 35th Annual General Meeting (AGM) of the Company as declared earlier to be held on 9th June 2016 is hereby postponed.
- That, this postponed AGM of the company will consider 18 months' audited accounts i.e from January 1, 2015 to June 30, 2016 and be held after closing the accounts on June 30, 2016 and within the calendar year 2016.
- That, the Record Date for holding of 35th AGM which was declared to be May 22, 2016 shall remain unchanged.

By order of the Board
Sd/-
(A.H.M Zakaria)
Assistant Company Secretary

Dated: May 09, 2016

AZIZ PIPES LIMITED

93, Motijheel C/A, Dhaka-1000.

Price Sensitive Information

This is to inform you that the Board of Directors of Aziz Pipes Ltd. in its 211 meeting held on Thursday, the 28th April 2016 at 3.00 pm at the Board Room of its Registered Office has taken the following price sensitive decisions:

1.	Recommended Dividend for the year ended 31st December 2015	:	No Dividend
2.	Record Date	:	May 22, 2016
3.	Date & Time	:	June 9, 2016 at 10:00 a.m.
4.	Venue	:	IDEB, 160/A, Kakrail, Dhaka.

The Key financial Statistics as per the Audited Financial Statements 2015 of the company under report are:

	Particulars		2015	2014
1.	Earnings Per Share (EPS)	:	Tk. (1.81)	Tk. (1.32)
3.	Net Asset Value Per Share	:	Tk. (52.68)	Tk. (50.87)
4.	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 2.57	Tk. 1.51

Date : 28.04.2016

By order of the Board of Directors
Sd/-
(A.H.M Zakaria)
Assistant Company Secretary

Notes:

(a) The 'Record date' has been fixed on 22nd May, 2016. Trading of the company's share in the Stock Exchanges will remain suspended on the record date.

(b) A Member entitled to attend and vote may appoint a proxy in his stead. The proxy form attached with the Annual Report to be duly affixed with Tk. 20.00 revenue stamp and must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the Meeting.

(c) Members are requested to notify their change of address, if any, to the Company. Admission to the Meeting room will be strictly on production of the attendance slip sent with the Annual Report.

* No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 35th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013

Price Sensitive Disclosure

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 206th Board Meeting held on 29th April, 2015 took the following Price Sensitive decisions:

SL.	Particulars	Decisions	
01	Venue of 34th AGM	Abacus Convention Center, Red Crescent-Borak Tower, 71-72, Eskaton Garden, Dhaka.	
02	Date & Time of 34th Annual General Meeting (AGM).	Thursday, 11th June, 2015 at 10:30 a.m	
03	Record date	20th May, 2015.	
04	Dividend	The company could not make any profit during the financial year ended on 31st December 2014 the Board of Directors has recommend no dividend for the year 2014.	
		As on 31, December 2014	**As on 31, December 2013**
05	Net Asset Value (NAV) Per Share	(50.87)	(49.99)
06	Earnings Per Share (EPS) (Tk.)	(1.32)	0.30
07	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.51	4.41

Disclosure Relating Un-audited First Quarter (Q1) Quarterly Financial Statements for the period ended March 31, 2015.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 206th Board Meeting held on 29th April, 2015 at 5.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the First Quarter (Q1) period ended on March 31, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to March 2015	January to March 2014
01	Turnover (Tk. in Thousand)	68087	100122
02	Gross profit/(Loss) (Tk. in Thousand)	1096	6679
03	Profit/(Loss) after tax (Tk. in Thousand)	(3186)	803
04	Earnings Per Share (EPS) (Tk.)	(0.66)	0.17
05	Net Asset Value (NAV) Per Share	(51.53)	(as on 31.12.14) (50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	0.51	(0.73)

Disclosure Relating Un-audited Half Yearly Financial Statements for the period ended June 30, 2015.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 207th Board Meeting held on 28th July, 2015 at 4.00 pm at its Head Office approved the Un-audited Half Yearly Statements of the company for the Half Yearly period ended on June 30, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to June 2015	January toJune 2014
01	Turnover (Tk. in Thousand)	118432	190445
02	Gross profit/(Loss) (Tk. in Thousand)	3279	12083
03	Profit/(Loss) after tax (Tk. in Thousand)	(5131)	1018
04	Earnings Per Share (EPS) (Tk.)	(1.06)	0.21
05	Net Asset Value (NAV) Per Share	(51.93)	(50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.07	0.20

Disclosure Relating Un-audited Third Quarter (Q3) Quarterly Financial Statements for the period ended September 30, 2015.

This is for kind information of all concerned of Aziz Pipes Limited that the Board of Directors of the Company in its 209th Board Meeting held on 31st October, 2015 at 5.00 pm at its Head Office approved the Un-audited Quarterly Financial Statements of the company for the Third Quarter (Q3) period ended on September 30, 2015 and disclosed the following financial information:

Sl.No.	Particulars	January to September 2015	January to September 2014
01	Turnover (Tk. in Thousand)	151936	249128
02	Gross profit/(Loss) (Tk. in Thousand)	4155	15011
03	Profit/(Loss) after tax (Tk. in Thousand)	(8885)	(1368)
04	Earnings Per Share (EPS) (Tk.)	(1.83)	(0.28)
05	Net Asset Value (NAV) Per Share	(52.70)	(as on 31.12.14) (50.87)
06	Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	1.70	0.97