



AZIZ PIPES LIMITED

Head Office: 93, Motijheel C/A, Dhaka-1000.

Phone: 223382691, Fax: 223389675, Website: www.azizpipes.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING

Notice is hereby given that the 44th Annual General Meeting of Aziz Pipes Limited will be held on Tuesday, the 30th December, 2025 at 11.00 am. The AGM will be held by using Hybrid System, through the link: <http://apl.hisoticloud.com> and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 to transact the following business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 30 June, 2025 along with the reports of the Auditor's and the Director's thereon.
2. To elect Directors.
3. To approve the Re-appointment of Independent Director
4. To appoint the External Auditors for the year 2025-2026 and fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors for the year 2025-2026 and fix their remuneration

By order of the Board

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

Dated: Dhaka

27.10.2025

Notes:

- a. November 17, 2025 is the Record Date. The shareholders whose names will appear in the Members register of the company or in the Depository Register on that date will eligible to joined at the AGM.
 - b. As per BSEC order the 44th AGM of the Company will be held by using Hybrid System (Digital Platform and Physical presence).
 - c. Any Shareholder of the company entitled to attend and vote at the 44th AGM may appoint a Proxy to attend and vote on his/her behalf. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Registered Office of the Company through e-mail ID of the Company at sharedept@azizpipes.com not later than 72 hours before the meeting.
 - d. The Annual Report 2024-2025 will be duly sent to the respective e-mail of the shareholders as available in the beneficiary owner (BO) accounts. Annual Report will also available in the company website: www.azizpipes.com
 - e. The Shareholders may send questions/comments to before 24 hours of commencement of AGM questions/comments may also be sent through the link <http://apl.hisoticloud.com> from during AGM. 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 44th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013.



AZIZ PIPES LIMITED

REGISTERED OFFICE: AZIZ BHABAN, 93 MOTIJHEEL C/A, DHAKA-1000.

PROXY FORM

I/We.....

of.....

being a member of **Aziz Pipes Limited** do hereby appoint Mr./Mrs./Miss

of as my/our proxy to attend and vote for me/ us and on my/ our behalf at the **44th ANNUAL GENERAL MEETING** of the Company to be held on the Tuesday, the 30th December, 2025 at 11.00 am. The AGM will be held by using Hybrid System, through the link: <http://apl.hisoftcloud.com> and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000 at any adjournment thereof.

As witness my / our hand this day of December, 2025.

(Signature of the Shareholder)

Folio No./BO ID

No. of Shares

(Signature of the Proxy)

Signature on
Tk. 20/-

Revenue Stamp

NOTE

- 1) A member of the company entitled to attend and vote at the 44th Annual General Meeting may appoint a Proxy to attend and vote on his/her behalf. The instrument appointing a Proxy duly completed, signed and stamped Tk.20/- must be sent to the Registered Office of the Company through e-mail ID of the Company at **sharedept@azizpipes.com** not later than 72 hours before the meeting.
- 2) Signature of Shareholder should confirm to the specimen Signature recorded with the Company.



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REGISTERED OFFICE: AZIZ BHABAN, 93 MOTIJHEEL C/A, DHAKA-1000.

ATTENDANCE SLIP

I do hereby record my attendance at the **44th ANNUAL GENERAL MEETING** being held on the Tuesday, the 30th December, 2025 at 11.00 am. The AGM will be held by using Hybrid System, through the link: <http://apl.hisoftcloud.com> and Physical presence at Institution of Diploma Engineers, Bangladesh (IDEB) Bhaban, 160/A, Kakrail, VIP Road, Dhaka-1000.

Name of the Shareholder: Signature of the Shareholder:

Folio /BO ID #

No. of Share(s) :

Name of the Attorney/Proxy: Signature of the Attorney/Proxy:.....

- N.B. (i) Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip. ww
(ii) Signature of Shareholder should confirm to the specimen Signature recorded with the Company.
(iii) Please bring this attendance slip with you. Admission into the meeting room will not be allowed without it.

* No gift or benefit in cash or kind shall be paid/offered to the shareholders in the 44th AGM as per BSEC Directive No.SEC/CMRRCD/2009-193/154 dated 24.10.2013