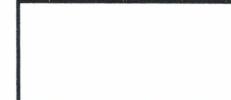
aziz Pipes limited





Ref: APL/Share/DSE/06:20/ 125 June 18, 2020

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

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

Dear Sir.

I invite your attention that 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 June 24, 2020 at 2:35 pm. through the using digital platform (webinar/virtual) to consider, among others, unaudited third quarter (Q3) financial statements of the Company for the period ended on March 31, 2020.

This is for your kind information and necessary action.

Thanking you,

For Aziz Pipes Limited

(AHM Zakaria)

Al Zakaria

Asst.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.

1 8 JUN 2020
Time Stock Exchange Ltd.