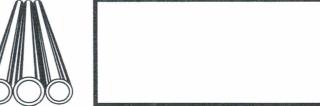
AV/IV/I





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

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.

