

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk WEBSITE: www.huffaz.com.pk

S.T.N. : 01-01-7304-001-46-N.T.N. : 07-10-0912775-5

GMF-4467

September 24, 2008

Commissioner Enforcement,
Securities and Exchange Commission of Pakistan,
NIC Building,
Blue Area,
Islamabad.

Fax No. 051-9204915

SUB: Notice of Annual general Meeting

Dear Sir,

With reference to SECP circular dated 22-02-2001, please find enclosed herewith a copy of Notice of Annual General Meeting to be held on 17-10-2008 and the same is to be published in the news papers on 25-9-2008 in the term of section 50 (3) of the companies ordinance 1984.

Thanking you
For Huffaz Seamless Pipe Ind Ltd



(Abdul Hafeez Khan)
Company Secretary

CC:- General Manager,
Karachi Stock Exchange for information and request to circulate the notice of Annual General Meeting among the member of Exchange.

Encl: as above.



ISO 9001:2000



SL-0375



OHSAS 18001



ECT-0586



ISO 14001

