




Head Office

 207-210, 2nd Floor, Mashriq Centre,
 Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
 PABX: 92-21-4146249, 4146249, 4146249
 Fax: 92-21-4146249

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

September 12, 2009

SIIARE-612

 The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Fax No. 021-111-573-329

 SUB: **Notice of Board of Director's Meeting**

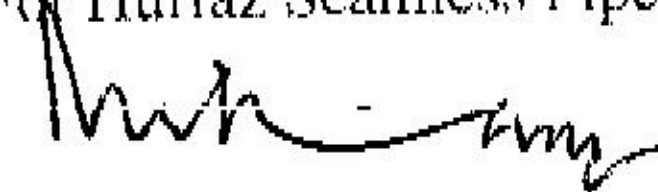
Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company is to be held on Sunday September 20, 2009 at 1600hrs at Registered Office 207-210, Mashriq Centre, Block-14 Gulshan-e-Iqbal Karachi, to consider Annual Accounts for period ended 30.06.2009.

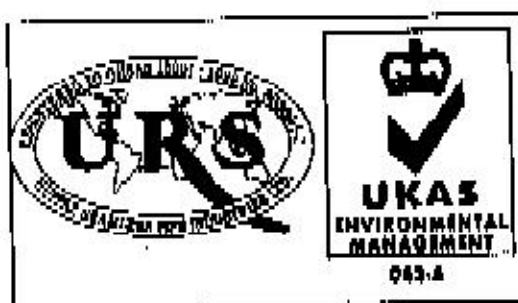
Please note that the close period for the meeting is effective from the date of notice to date of meeting.

This is for information to all concern.

 Thanking you
 For Huffaz Seamless Pipe Ind. Ltd.



(Abdul Hafeez Khan)
 Company Secretary

 CC: 1. Secretary Lahore Stock Exchange Lahore
 Fax No. 042-111-441-441


ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0588



ISO 14001