

Huffaz

Head Office
207-210, 2nd Floor, Mashriq Centre,
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
PABX: 92-21-34146241, 34146242, 34146243
Fax: 92-21-34146249

Huffaz Seamless Pipe Industries Limited

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

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

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

October 23, 2009

SHARE-638

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 Saturday October 31, 2009 at 1400hrs at Registered Office 207-210, Mashriq Centre, Block-14 Gulshan-e-Iqbal Karachi, to approve the accounts for quarter ended September 30, 2009 and to transit other business as per agenda.

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



SL-0375



OHSAS 18001



5CT-0586



ISO 14001