

Huffaz

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Gulshan-e-Iqbal, Block-14, Karachi-75400, Pakistan.
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Huffaz Seamless Pipe Industries Limited

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

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

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

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.
Uan: 111-001-122
Fax: 021-2410825

HSP-KSE-Election-12
December 18, 2009

Sub: Election of Directors to be Held on Dec 31st, 2009

Dear Sir,

As per the notice of EOGM meeting, dated Nov 25th, 2009, to be held on Dec 31st, 2009, the number of directors to be elected in the meeting have been fixed as Eight (8). However, majority of the shareholders have requested that this number be changed to Ten (10) so that shareholder may have proper representation on the board. The company, therefore, has decided to place this issue in the forthcoming 11th Extraordinary General Meeting for approval of the shareholders.

All the shareholders have been informed in this regard through the attached "Public Notice, Election of Directors" and individual letters.

This is for circulation among the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For Huffaz Seamless Pipe Industries Limited,


Abdul Hafeez Khan
Company Secretary

Enclosed: As mentioned above.

Copy for information to:

The Secretary, Lahore Stock Exchange, Lahore.



ISO 9001:2000



5L-0375



OHSAS 18001



SCT-0586



ISO 14001