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**Huffaz Seamless Pipe Industries Limited**

Manufacturers of Seamless Steel Pipes, Tubes,  
Machinery & Engineering Services

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

G.P.N. : 01 01 7304 001 46 N.E.N. : 07 10 0012775-5

SHARE: 727

The General Manager,  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000.

Uan: 111-001-122  
Fax: 021-2410825 / 111 573 329

February 19, 2010.

**Subject: Notice of Board of Directors' Meeting.**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company is to be held on Saturday, February 27, 2010 at 1200 hrs at registered office of the Company and Video Conference Hall, Dubai to approve the accounts for half year ended December 31, 2009 and to transact other businesses as per agenda.

Please note that the closed period for the meeting is effective from the date of the notice i.e. February 19, 2010 to the date of meeting (both days inclusive).

This is for information to all concerned.

Thanking you,

Yours faithfully,  
For Huffaz Seamless Pipe Industries Limited,

  
(Syed Zahid Ali)  
Company Secretary

**Copy for information to:**

The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441)



ISO 9001:2000



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OHSAS 18001



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ISO 14001