

Huffaz


Head Office

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 Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
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Huffaz Seamless Pipe Industries Limited

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

BOD/NOM/0310/24042010

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

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

April 17, 2010


NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Saturday, April 24, 2010 at 1200 hours (1100 hours at Dubai) at Registered office of the Company and Coastal Trading, Dubai to conduct the following business:

1. To consider and approve the Un-audited Quarterly Accounts of the Company as of March 31, 2010 along-with Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve the related party transactions.
3. To appoint Internal Auditor as recommended by Audit Committee.
4. To consider equity participation by JS Private Equity Management Limited.
5. Any other business with permission of the chair.

Please note the closed period for the meeting will commence from the date of notice to the date of meeting (both days inclusive).

Kind regards.


 (Syed Zakir Ali)
 Company Secretary

Distribution to all Directors of the Company.

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|--|--------------------------------|
| 1. Mr. Yousuf Mohamed Y. Najibi (UAE) | Fax No. 009714-3435415&Courier |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352&Courier |
| 3. Mr. Abdul Aziz Eshaq A. Rahman (UAE) | Fax No. 009714-3435415&Courier |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. +441618770230&Courier |
| 5. Mr. Arshad Ahmed (UK) | Fax No. +441612379634&Courier |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043&Courier |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043&Courier |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043&Courier |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |

Copy for information to:

1. Karachi Stock Exchange
2. Lahore Stock Exchange

 Fax No. 111-573-329, 32437560
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