

# Huffaz

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**Huffaz Seamless Pipe Industries Limited**

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

BOD/NOM/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 20, 2010

## NOTICE FOR CANCELLATION OF THE MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company was scheduled to be held on Saturday, April 24, 2010 at 1200 hrs (1100 hrs at Dubai) at registered office of the Company and Coastal Trading, Dubai (through Video Conferencing). In response to this notice, our directors at UK, also member of Audit Committee informed their unavailability due to Volcano Dust and cancellation of flights in Europe. Now with mutual consent of all the directors, this meeting is Cancelled and next date of the meeting will be communicated shortly.

Kind regards.

  
 (Syed Zakir Ali)  
 Company Secretary

**Distribution to all Directors of the Company.**

- |   |                                |
|---|--------------------------------|
| 1. Mr. Yousuf Mohamed Y.Najibi (UAE), <b>Chairman</b> | 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. +441618770330&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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