

Huffaz

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Huffaz Seamless Pipe Industries Limited

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

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

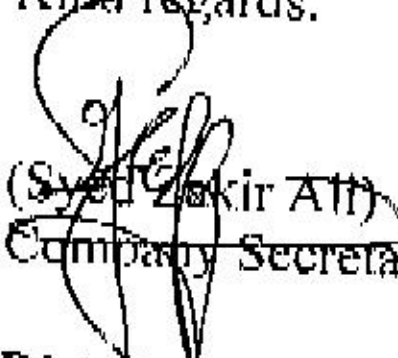
BOD/NOM/29042010

April 22, 2010

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice of meeting of the Board of Directors of the Company with agenda items was originally issued on 17.04.2010 to call the meeting on 24.04.2010. This meeting was cancelled due to postponement of flights of the directors residing at UK. Now the situation is over, therefore the meeting of the Board of Directors of the Company is scheduled to be held on 29.04.2010 at 1500 hrs (at Dubai 1400 hrs) through Video Conferencing at Video Conference Hall, Registered Office of the Company, Karachi and at Video Conference Hall at Coastal Trading, Dubai to transact the business as mentioned in the Original Notice of meeting dated 17.04.2010.

Kind regards,


(Syed Zakir Ali)
Company Secretary

Distribution to all Directors of the Company.

1. Mr. Yousuf Mohamed Y. Najibi (UAE)
2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
3. Mr. Abdul Aziz Eshaq A. Rahman (UAE)
4. Mr. Muhammad Hafiz (UK)
5. Mr. Arshad Ahmed (UK)
6. Hafiz Abdul Wahced
7. Hafiz Abdul Sami
8. Hafiz Abdul Aleem
9. Hafiz Abdul Majid
10. Hafiz Abdul Haseeb

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