

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-3078****NOTICE****May 26, 2010**

Reproduced hereunder letter No. KSE/C-550 dated May 21, 2010 sent to **HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED**, by the Exchange and response received from the Company vide its letter No. HSP-KSE-BOD-13 dated May 21, 2010 for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**THE KARACHI  
STOCK EXCHANGE  
(GUARANTEE) LIMITED**

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Ref. No. KSE/ C-550

May 21, 2010

Courier Service

The Company Secretary  
Huffaz Seamless Pipe Industries Limited  
207-210, 2<sup>nd</sup> Floor, Mashriq Centre,  
Gulshan-e-Iqbal, Block-14,  
Karachi

Subject: Notice of Meeting of Board of Directors

Dear Sir,

Please refer to the notice of Board of Directors of the company scheduled on April 29, 2010, wherein the Agenda Item No. 4 was consideration of the equity participation by JS Equity Fund Limited.

While communicating the financial results on April 29, 2010, the company has not intimated the recommendations of the Board in respect of the said agenda item.

You are advised to let us know the decision taken by the Board of Directors in this matter and also explain as to why the same was omitted along with the financial results of the company.

Yours sincerely,

  
Haroon Askari  
General Manager Operations

**Copy to:**

Ms. Benazir Nasir  
Assistant Director  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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