

# Huffaz



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## Huffaz Seamless Pipe Industries Limited

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

E-Mail: [huffaz@cyber.net.pk](mailto:huffaz@cyber.net.pk) WEBSITE: [www.huffaz.com](http://www.huffaz.com)

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

BOD/NOM/Acct 06.2010

September 25, 2010

### NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Sunday, October 03, 2010 at 1130 hours (1030 hours at Dubai) at the registered office of the Company and Coastal Trading & Contracting Co., Dubai (through video conferencing) to conduct the following business:

1. To consider and approve the Audited Accounts of the Company for the year ended June 30, 2010 together with the Auditor's and Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve cash dividend and/or Bonus shares for the year ended June 30, 2010.
3. To consider and approve the related party transactions.
4. To consider placement of quarterly accounts on the Company website instead of forwarding by post.
5. To consider and approve Bonus to the Employees.
6. To consider time, date and venue for holding of Annual General Meeting of the Company.
7. To consider and approve appointment of External Auditors and fix their remuneration for the year ending June 30, 2011 as recommended by the Audit Committee.
8. To consider any other item(s) with the permission of the chair.

Please note that the close period for the meeting is effective from the date of notice to date of meeting.

(Syed Zahir 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 Waheed
7. Hafiz Abdul Sami
8. Hafiz Abdul Aleem
9. Hafiz Abdul Majid
10. Hafiz Abdul Haseeb

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Fax No. 009242-7657043 & Courier  
Fax No. 009242-7657043 & Courier  
By hand  
By hand

Copy for information to:

1. The DGM, Companies Affairs, Karachi Stock Exchange (Guarantee) Limited (Fax: 021-3241825).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).
3. M/s. S.M. Suhail & Co., Chartered Accountant, Karachi (Fax: 021-32416288).

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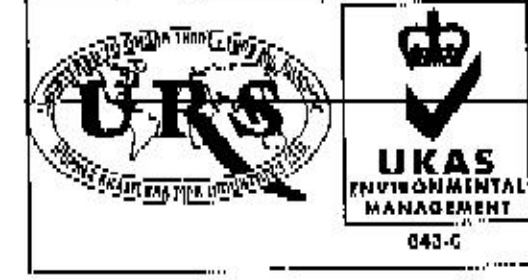
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