




Head Office
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Huffaz Seamless Pipe Industries Limited

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

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

BOD/NOM/0910/31.10.2010


October 23, 2010

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Sunday, October 31, 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 Un-audited quarterly accounts of the Company for the period ended September 30, 2010 together with the Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve the related party transactions.
3. 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 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. +441618770330&Courier |
| 5. Mr. Arshad Ahmed (UK) | Fax No. +441618329107&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. The DGM, Karachi Stock Exchange (Guarantee) Limited (Fax: 021-111573329).
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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