

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 WEBSITE: www.huffaz.com

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

BOD/NOM/1210/27022011


February 19, 2011

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Sunday, February 27, 2011 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 Half Yearly Accounts as of 31st December, 2010 duly reviewed by the auditors of the Company together with the Review Report and Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve the related party transactions.
3. To consider and approve interim cash dividend.
4. To consider any other item(s) with 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.

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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By hand
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. The Internal and External Auditors.



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001