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/0311/30042011

April 23, 2011

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Saturday, April 30, 2011 at 1130 hours (1030 hours at Dubai) at the registered office of the Company (through video conferencing) to conduct the following business:

1. To consider and approve the Un-audited Quarterly Accounts as of 31st March, 2011 together with 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 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)	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. The Internal and External Auditors.