

# Huffaz

**Head Office**  
207-210, 2nd Floor, Mashriq Centre,  
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.  
PABX: 92-21-34146241, 34146242, 34146243  
Fax: 92-21-34146249

## Huffaz Seamless Pipe Industries Limited

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

E-Mail: huffaz@cyber.net.pk WEBSITE:

www.huffaz.com.pk

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

BOD/NOM/Dec2011


20 February 2012

### NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Monday, 27 February 2012 at 1700 hours (Dubai time 1600 hours) at registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To consider and approve the Un-audited Half Yearly Report as of 31 December 2011 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 cash dividend and/or Bonus shares.
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)      | Fax No. 009714-3435415 and Email |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 3. Mr. Abdul Aziz Eshaq A. Rahman (UAE)    | Fax No. 009714-3435415 and Email |
| 4. Mr. Muhammad Hafiz (UK)                 | Fax No. 00441618770330 and Email |
| 5. Mr. Arshad Ahmed (UK)                   | Fax No. 00441618329107 and Email |
| 6. Hafiz Abdul Waheed                      | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami                        | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem                       | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid                       | By hand                          |
| 10. Hafiz Abdul Haseeb                     | By hand                          |

Copy for information to:

1. The DGM, Companies Affairs, Karachi Stock Exchange (Guarantee) Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).



ISO 9001:2000



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OHSAS 18001



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