



Head Office
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Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
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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.pk

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

April 21, 2012

NOM-BOD-March 2012

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that meeting of Board of Directors of the Company will be convened on Saturday, April 28, 2012 at 1600 hours (1500 hours Dubai time) at registered office of the company and Coastal Trading & Contracting Co., Dubai (through video conferencing) to conduct the following businesses:

1. To consider and approve the unaudited accounts for the nine months ended 31 March 2012 together with the Directors' review report thereon as recommended by the Audit Committee.
2. To consider and approve the related party transactions.
3. Any other business with permission of the chair.

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

Hafiz Abdul Majid
Chief Executive Officer

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

Fax No. 009714-3435415 and Email
Fax No. 009714-3370352 and Email
Fax No. 009714-3435415 and Email
Fax No. 00441618770330 and Email
Fax No. 00441618329107 and Email
Fax No. 009242-7657043 and Email
Fax No. 009242-7657043 and Email
Fax No. 009242-7657043 and Email
By hand
By hand

Copy for information to:

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



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SL-0375



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