

Huffaz

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

BOD/NOM/Sep2012

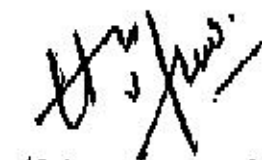
November 23, 2012

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Friday November 30, 2012 at 1500 hours (1400 hours at Dubai) at the registered office of the Company (through video conferencing) to conduct the following business:

1. To consider and approve the Quarterly Report of the Company for quarter ended 30 September 2012.
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.



(Usama Ahmed)
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 & Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 & 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, and Karachi Stock Exchange (Guarantee) Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).

Enclosures:

Related working papers are attached herewith.



ISO 9001:2000



SL-0375



URS 18001



SCT-0990



ISO 14001