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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.E.N. : 07 19-9942775-5

BOD/NOM/Dec2012

20 February 2013

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Thursday, 28 February 2012 at 1530 hours (Dubai time-1430 hours) at registered office of the Company and through video conferencing to conduct the following business:

1. To consider and approve the Un-audited Half Yearly Report as of 31 December 2012 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 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)
2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
3. Mr. Abdul Aziz Eshaq A.Rahmani (UAE)
4. Mr. Muhammad Hafiz (UK)
5. Mr. Arshad Ahmed (UK)
6. Hafiz Abdul Wahed ...
7. Hafiz Abdul Sami
8. Hafiz Abdul Aleem
9. Hafiz Abdul Majid
10. Hafiz Abdul Haseeb
11. Syed Arsalan Sadiq

Fax No. 009714-3435415 and Email
Fax No. 009714-3370352 and Email
Fax No. 009714-3435415 and Email
Fax No. 00441618770330 & Email
Fax No. 00441618329107 & Email
Fax No. 009242-7657043 and Email
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Fax No. 009242-7657043 and Email
By hand
By hand
Email: sasadiq@hotmail.com

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).

Enclosures:

Related working papers are attached herewith.



ISO 9001:2000



5L-0375



OHSA 18001



5CT-0588



ISO 14001