

Huffaz

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207-210, 2nd Floor, Mashriq Centre,
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/Apr/2013

April 22, 2013

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of the Company will be held on Monday, 29 April 2013 at 1500 hours (1400 hours at Dubai) at registered office of the Company (through video conferencing with Dubai) to transact the following business:

1. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2013 along 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.

The related working papers of the meeting shall follow.



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. 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
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 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
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).



ISO 9001:2000



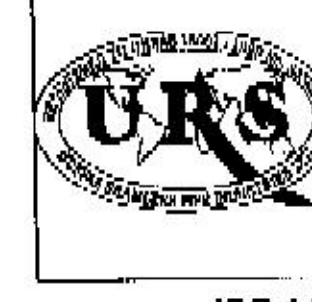
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