

Huffaz

Huffaz Seamless Pipe Industries Limited

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

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

September 21, 2013

BOD/NOM/June 2013

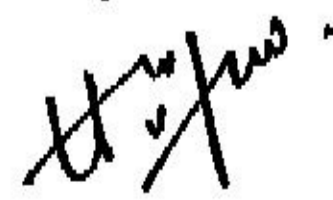
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Sunday, September 29, 2013 at 1500 hours (Dubai time 1400 hours) at the registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting of the Board of Director held on April 29, 2013.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2013 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve cash dividend and/or Bonus shares for the year ended June 30, 2013.
4. To consider and approve the related party transactions as recommended by the Audit Committee.
5. To consider and approve the Bonus to the Employees.
6. To consider and approve the time, date and venue for holding of 30th Annual General Meeting of the Company.
7. To consider and recommend the appointment of External Auditors and fix their remuneration for the year ending June 30, 2014 as recommended by the Audit Committee.
8. To consider and approve the appointment of Internal Auditor as recommended by Human Resource and Remuneration Committee (HR&R) in pursuance of section 35(xxv) (iii) and section 35 (iv) of COCG-2012.
9. To consider any other item(s) with the permission of the chair.

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

Kindly make it convenient to attend.


(Usama Ahmed)
Company Secretary

