

Huffaz



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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

BOD/NOM/June 2013-Corrigendum

September 25, 2013

CORRIGENDUM REGARDING AGENDA OF THE BOARD OF DIRECTOR MEETING

Please refer to the Notice of the Meeting of Board of Directors dated September 21, 2013. The Board of Directors meeting scheduled to be held on September 29, 2013 was fixed with the consent of all Directors, but now due to the fact that the Directors of Huffaz who were supposed to come from outside the Karachi to attend the said meeting have shown their in-ability to reach Karachi on time to attend the Board of Directors meeting on September 29, 2013.

Therefore, the Company has taken the consent of all the Directors to defer the following points of the Agenda of the meeting till further notice.

1. 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.
2. To consider and approve cash dividend and/or Bonus shares for the year ended June 30, 2013.
3. To consider and approve the related party transactions as recommended by the Audit Committee.
4. To consider and approve the Bonus to the Employees.
5. To consider and approve the time, date and venue for holding of 30th Annual General Meeting of the Company.
6. 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.
7. 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 (xiv) of COCG-2012.

The following Agenda Items of the Notice of Meeting dated September 21, 2013, referred to above, will remain intact and will be discussed in the meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited to 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.

1. To confirm the minute of the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2013 held on 29th April, 2013.
2. To consider any other item(s) with the permission of the chair.

Huffaz



ISO 9001:2000



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ISO 14001