Huffaz

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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

Dated: October 25, 2013

Mr. Muhammad Gufran
The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-32437560
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Huffaz: Corrigendum regarding agenda of the Board of Director Meeting

Dear Sir,

This is with reference to your letter No. KSE/C-550-5768 dated October 25, 2013 for the subject cited above. In this connection, it is to inform you that Security and Exchange Commission of Pakistan ("The Commission") has granted us an extension for one month till November 30, 2013 for holding the Annual General Meeting for the financial year 2012-13 on our request. Please find enclosed herewith the sanction letter for your perusal.

In addition, management is intended to hold the meeting of Board of Director for finalization of the Account of 2012-13 on November 07 or November 08, 2013.

Sincerely yours

Usama Ahmed
Company Secretary