

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/Mar/2016

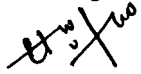
July 14, 2016

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of the Company will be held on Wednesday, July 20, 2016 at 1530 hours (1430 hours at Dubai) at registered office of the Company (and through video conferencing in Dubai) to transact the following business:

1. To confirm the minutes of the meeting held on June 30, 2016.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2016 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
4. 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.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

Fax No. 009714-3435415 and Email

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Fax No. 00441618770330 and Email

Fax No. 00441618329107 and Email

Fax No. 009242-7657043 and Email

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By hand

By hand

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111573329).

Enclosures:

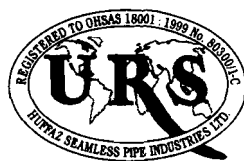
The related working papers of the meeting are followed.



ISO 9001:2000



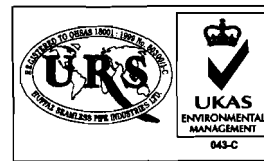
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OHSAS 18001



5CT-0586



ISO 14001