

## Huffaz Seamless Pipe Industries Limited

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

E-Mail: [huffaz@cyber.net.pk](mailto:huffaz@cyber.net.pk)

WEBSITE: [www.huffaz.com.pk](http://www.huffaz.com.pk)

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

BOD/NOM/June 2016

August 29, 2016


## NOTICE OF MEETING OF BOARD OF DIRECTORS

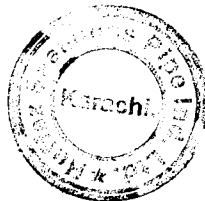
The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday, September 05, 2016 at 1500 hours (UK time 1100 hours) at the registered office of the Company and at UK through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on July 20, 2016.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2016 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, 2016.
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 33<sup>rd</sup> 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, 2017 as recommended by the Audit Committee.
8. 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



ISO 9001:2000



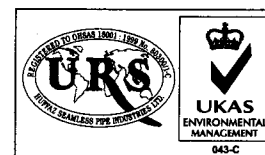
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OHSAS 18001



5CT-0586



ISO 14001

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### 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  
Fax No. 009714-3370352 and Email  
Fax No. 009714-3435415 and Email  
Fax No. 00441618770330 & Email  
Fax No. 00441618329107 & Email  
Fax No. 009242-7657043 and Email  
Fax No. 009242-7657043 and Email  
Fax No. 009242-7657043 and Email  
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 enclosed.



ISO 9001:2000



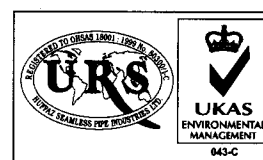
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