

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/December 2016

February 20, 2017

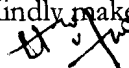
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday, February 27, 2017 at 1530 hours (Dubai time 1330 hours) at registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on 24 October 2016.
2. To consider and approve the Un-Audited Condense Interim Financial Information for the Half Year ended December 31, 2016 duly reviewed by the Auditors of the Company together with Review Report and 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.

Kindly make it convenient to attend.


(Usama Ahmed)
Company Secretary

Distribution to all Directors of the Company.

- | | |
|--|----------------------------------|
| 1. Mr. Yousuf Mohamed Y.Najibi (UAE) | Fax No. 009714-3435415 and Email |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 3. Mr. Abdul Aziz Eshaq A.Rahman (UAE) | Fax No. 009714-3435415 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 & Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 & Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |

Copy for information to:

1. 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



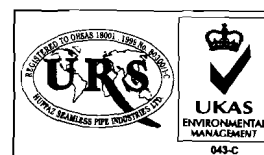
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OHSAS 18001



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ISO 14001