

## 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/June 2018

20 September 2018

## NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Thursday 27 September 2018 at 1500 hours (Dubai time 1400 hours) at the 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 April 30, 2018.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2018 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, 2018.
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 35<sup>th</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, 2019 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

### Distribution to all Directors of the Company

- |  |                                  |
|--|----------------------------------|
| 1. Mr. Talal Yousuf Najibi                   | Fax No. 009714-3370352 and Email |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh      | Fax No. 009714-3370352 and Email |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)   | Fax No. 009714-3370352 and Email |
| 4. Mr. Muhammad Hafiz (UK)                   | Fax No. 00441618770330 and Email |
| 5. Mr. Arshad Ahmed (UK)                     | Fax No. 00441618329107 and 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                          |
| 11. Mr. Nasir Mahmood (Independent Director) | Through email.                   |

### Copy for information to:

5. 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



5L-0375



OHSAS 18001



5CT-0586



ISO 14001



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