

Huffaz Seamless Pipe Industries Limited

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

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

NOM-BOD-September 2019

November 15, 2019


NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Friday, November 22, 2019 at 1530 hours (Dubai time 1430 hours) at registered office of the Company and at Dubai/UK through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on October 17, 2019.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the first quarter and three months period ended September 30, 2019 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.

Kindly make it convenient to attend.


(Usama Ahmed)
Company Secretary

Distribution to all Directors of the Company

1. Mr. Muhammad Hafiz (UK) Chairman
2. Hafiz Abdul Majid (Chief Executive)
3. Mr. Talal Yousuf Najibi
4. Mr. Fahad Abdul Aziz Eshaq Al Shaikh
5. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
6. Mr. Arshad Ahmed (UK)
7. Hafiz Abdul Waheed
8. Hafiz Abdul Sami (Executive Director)
9. Hafiz Abdul Aleem
10. Hafiz Abdul Haseeb (Executive Director)
11. Mr. Nasir Mahmood (Independent Director)
12. Mr. Asghar Imam Khalid (Ind-Director)
13. Mrs. Javeria Sami (Female Director)

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Copy for information to:

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

Enclosures:

The related working papers of the meeting are followed.

