

## 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

SHARE-1396

Dated: October 28, 2020

Hafiz Maqsood Munshi  
Manager, Companies and Security Compliance - RAD  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building, Karachi.

**SUBJECT: Non-Compliance of Clause 5.11.1 of PSX Regulation**

**Suspension of Trading in the Shares of the Company**

**Non-Holding of Annual General Meeting for the year ended June 30, 2020**

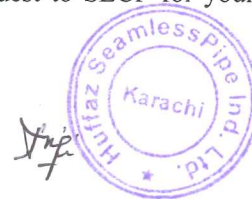
Dear Sir,

This is with reference to your letter no. Gen-1786 dated 21 September 2020, Gen-2011 dated Oct-13-2020, Gen-2033 dated Oct-15-2020 and letter No. Gen-2077 dated October 23, 2020 regarding the subject cited above.

In the outset, Thank you very much for your kind support in the past. As you know that the Corono-virus (COVID-19) engulfed in Pakistan at the end of January 2020 which was not only affected the local industry but the entire community. All markets, shops, industries etc. have been locked down from beginning of March 2020 and remained closed till June-July 2020. Our Company badly affected from Covid-19 from February 2020 and two third employees in head office affected from covid-19 wherein one Person Mr. Sultan Ahmed, Import Manager was died in Al-Shafi Hospital, Karachi. The vicinity wherein our head office located was declared as Red Zone by government till July 2020 due to Covid-19. Our office almost remained closed from February 2020 to August 2020 and all works were going to be pending. Now, we came in a normal condition and trying to complete the pending work with continuous praying from Allah that this epidemic not come again.

Regarding arranging the detail presentation at PSX Auditorium as per clause 5.13 of PSX regulation mentioned in your letter No. Gen 1786, it is to inform you that the management decided to brief all facts to shareholders / market participate in up-coming Annual General Meeting ("AGM") which should be arranged within 120 days of the date of ended Annual Account as on June 30, 2020 i-e- Oct-30-2020 but applied to SECP for one month extension arranging the meeting till Nov-30-2020 due to Covid-19. In AGM, the management brief the causes of coming the company in default segment and the future step taking by the Company of not happening this again.

Regarding non-holding of AGM for the year ended June 30, 2020, one month extension has been applied to Security & Exchange Commission of Pakistan ("SECP") wherein the non-holding of AGM has been mentioned and waiting for approval. Please find attach herewith the request to SECP for your perusal. The undersign will forward the information to PSX as received from SECP.



Further to inform you that the all non-compliance happened in this year was utmost due to Covid-19 which was neither under control of the undersign nor the government. You are therefore requested to kindly take lenient view in our case considering the Covid-19 factor as we severely affected from Covid-19 as we faced the death casualty due to it. We further requested to kindly restore our trading forthwith and oblige.

You kind support in this regard will be highly appreciated.

Thanks & Regards.

For and behalf of  
Huffaz Seamless Pipe Industries Ltd.

  
Hafiz Abdul Majid  
(Chief Executive)



AA161963



G. MOHSIN ZAIDI STAMP VENDOR  
Shop No.69-A, Block-G, P.E.C.H.S. Karachi  
Lic. No. 34

014669

S.N.O.  
DATE

22 OCT 2020

M. Ibrahim  
Advocate

ISSUED TO WITH ADDRESS .....  
THROUGH AIR MAIL .....  
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VALUE .....  
STAMP VENDOR'S SIGNATURE .....

October 27, 2020

The Commissioner Enforcement,  
Securities and Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.  
PABX: 051-9207091-4 Fax No. 051-9218592,

Subject: REQUEST FOR EXTENSION OF ONE MONTH IN HOLDING AGM AND  
SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2020  
AS PER SECTION 132 OF COMPANT ACT 2017.

Dear Sir,

Reference to the subject cited above. As you know that the Corono-virus (COVID-19) engulfed in Pakistan at the end of January 2020 which was not only affected the local industry but the entire community. All markets, shops, industries etc. have been locked down from beginning of March 2020 and remained closed till June-July 2020. Our Company badly affected from Covid-19 from February 2020 and two third of our employees in head office severely affected from covid-19 wherein one Person Mr. Sultan Ahmed, Import Manager was died in Al-Shafi Hospital, Karachi. The vicinity wherein our head office located was declared as Red Zone by government till July 2020 due to Covid-19. Our office almost remained closed from February 2020 to August 2020 and all works were going to be pending. Due to covid-19, our annual audit also began late and therefore still it is in process.

Consider the above-mention problem, you are requested to kindly grant us one month extension up to 30 November 2020 in holding Annual General Meeting and laying annuals accounts therein. Following are the information required by you under Rule 14(2) of General Provisions & Forms Rules:

Company's Registration #  
Name:  
Date of annual report:  
Date of Last AGM:  
Date up to which AGM is required to be held:  
Reason for not being able to hold AGM in time:  
Extension applied for:  
Paid Challan No. M-2020-207607 of Rs. 15,000

0041783  
Huffaz Seamless Pipe Industries Ltd  
30 June 2020  
October 24, 2019  
31 October 2020  
Effect of Covid-19  
1 month  
Attached

## Payment Challan



SECP Challan

M-2020-207607

07

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	16-10-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED.	Registration No.	0041783

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extention in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00
<b>Payment Details</b>		
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.