

Huffaz

Head Office
207-210, 2nd floor, Mashriq Centre,
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
PABX: 92-21-34146241, 34146242, 34146243
Fax: 92-21-34146249

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

December 26, 2013

The Commissioner Enforcement,
Securities and Exchange Commission of Pakistan,
7h Floor, NIC Building, Jinnah Avenue,
- Blue Area, Islamabad.
PABX: 920709 1-4 Fax No. 92 18592,
Email: webmaster@secp.gov.pk

Application for extension in the period for holding Annual General Meeting of Huffaz Seamless Pipe Industries Limited having registration No. K-0041783

Dear Sir,

It is hereby to inform you that due to the late finalization of our statutory audit for the year ended 30 June 2013 by KPMG Taseer Hadi, Chartered Accountant, we could not hold the Annual General Meeting in due course of time till November 30, 2013. One month extension was granted by you on our request while it is also informed you that we held our last Annual General Meeting on November 30, 2012. (Copy of letter of extension as well as copy of last audited balance sheet and profit and loss account is attached for your reference)

Alhamdulillah, our statutory audit for the year ended June 30, 2013 has been finalized and on the basis of it, we issued the notice of meeting of Board of Directors to be held on December 31, 2013 for discussing and approving the aforementioned Annual Accounts. Letter for approval of Date and Time for holding the AGM has also been delivered to Karachi Stock Exchange in which we showed our intension to hold AGM on January 25, 2013. Please find enclosed herewith the notice of Meeting and Board of Director and the letter issued to KSE for your perusal.

Since incorporated of the Company from 1983, it is the first time that this type of procedural lapse has been taken place of not holding Annual General Meeting (AGM) within stipulated time which happened only because of late finalization of Account. Considering our problem, you are requested to kindly ignore our mistake and condone the procedural lapse that has been done on our part and don't issue any notice or imposing any fine or penalty.

We shall remain thankful to you for your kindness.

Regards,


(Hafiz Abdul Majid)
Chief Executive

C.C. Karachi Stock Exchange.



ISO 9001:2000

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ISO 14001