

# Huffaz

UK EXCHANGE  
LATE ANNOUNCEMENT

28/1/14  
9:18  
9:19

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

BOD/NOM/September 2013

E-Mail: huffaz@cyber.net.pk WEBSITE:  
www.huffaz.com.pk  
01-01-7304-001-46 N.T.N. : 07-10-0912775-5

January 24, 2014

## 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, January 31, 2014 at 1730 hours (Dubai time 1630 hours) at registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To consider and approve the Un-audited Condensed Interim Financial Information for the first quarter and three months period ended September 30, 2013 along with Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve the related party transactions.
3. 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)
2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
3. Mr. Abdul Aziz Eshaq A.Rahman (UAE)
4. Mr. Muhammad Hafiz (UK)
5. Mr. Arshad Ahmed (UK)
6. Hafiz Abdul Waheed
7. Hafiz Abdul Sami
8. Hafiz Abdul Aleem
9. Hafiz Abdul Majid
10. Hafiz Abdul Haseeb
11. Syed Arsalan Sadiq (Independent Director)

Fax No. 009714-3435415 and Email  
Fax No. 009714-3370352 and Email  
Fax No. 009714-3435415 and Email  
Fax No. 00441618770330 & Email  
Fax No. 00441618329107 & Email  
Fax No. 009242-7657043 and Email  
Fax No. 009242-7657043 and Email  
Fax No. 009242-7657043 and Email  
By hand  
By hand  
Email: [sasadiq@hotmail.com](mailto:sasadiq@hotmail.com)

### Copy for information to:

1. The DGM, Companies Affairs, and Karachi Stock Exchange (Guarantee) Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore.

### Enclosures:

The related working papers of the meeting are followed.

Mr. Ali Akber



ISO 9001:2000



9L-0376



OHSAS 18001



5GT-0586



ISO 14001

