



Head Office

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Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
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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/NCM/December 2013

February 21, 2014

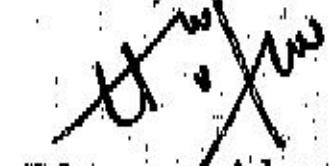
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Friday, February 28, 2014 at 1530 hours (Dubai time 1430 hours) at 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 January 31, 2014.
2. To consider and approve the Un-Audited Condense Interim Financial Information for the Half Year ended December 31, 2013 duly reviewed by the Auditors of the Company together with Review Report and 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. 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

Copy for information to:

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

Enclosures:

The related working papers of the meeting are followed



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001

