

# Huffaz



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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/NOM/Apr/2014

April 22, 2014

## NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of the Company will be held on Tuesday, April 29, 2014 at 1600 hours (1500 hours at Dubai) at registered office of the Company (through video conferencing with Dubai) to transact the following business:

1. To confirm the minutes of the meeting held on February 28, 2014.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2014 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
4. To discuss the expansion projects planned to be undertaken in the company.
5. 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.

(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

Fax No. 009714-3435415 and Email

Fax No. 009714-3370352 and Email

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Fax No. 00441618770330 and Email

Fax No. 00441618329107 and Email

Fax No. 009242-7657043 and Email

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Fax No. 009242-7657043 and Email

By hand

By hand

Email: sasadiq@hotmail.com

Copy to:

1. The DGM, Companies Affairs, Karachi Stock Exchange Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).

Enclosures:

The related working papers of the meeting are enclosed.



ISO 9001:2000



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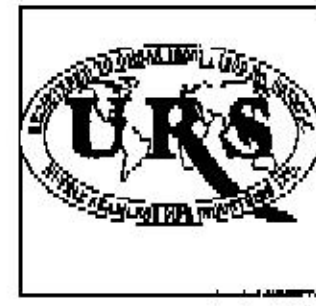
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ISO 14001



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