

Huffaz

Head Office

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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

BOID/NOM/June 2014

September 23, 2014

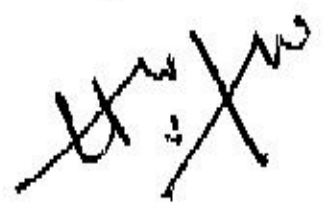
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Tuesday, September 30, 2014 at 1530 hours (Dubai time 1430 hours) at the registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To consider and approve the Audited Financial Statements for the year ended June 30, 2014 along with Directors' Report thereon as recommended by the Audit Committee.
2. To consider and approve cash dividend and/or Bonus shares for the year ended June 30, 2014.
3. To consider and approve the related party transactions as recommended by the Audit Committee.
4. To consider and approve the Bonus to the Employees.
5. To consider and approve the time, date and venue for holding of 31st Annual General Meeting of the Company.
6. To consider and recommend the appointment of External Auditors and fix their remuneration for the year ending June 30, 2015 as recommended by the Audit Committee.
7. To discuss about Directors Training Program as per section 35(xi) of CCG-2012.
8. To discuss and approve the Vision/mission Statement, Overall corporate strategy and significant policies of the Company as per section 35(v) (e) of CCG-2012.
9. To discuss and approve the mechanism for an annual evaluation of the Board's own performance as per section 35 (v) (e) of CCG-2012.
10. To consider any other item(s) with the 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



ISO 9001:2000



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ISO 14001

