

Huffaz

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

NOM-BOD-September 2014

October 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 Thursday, October 30, 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 September 30, 2014.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the first quarter and three months period ended September 30, 2014 along with 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

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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 attached.



ISO 9001:2000



5L-0376



OHSAS 18001



5CT-0586



ISO 14001