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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/2015

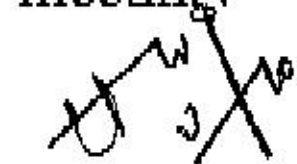
April 22, 2015

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2015 at 1530 hours (1430 hours at Dubai) at registered office of the Company (and through video conferencing in Dubai) to transact the following business:

1. To confirm the minutes of the meeting held on February 28, 2015.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2015 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.



(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 Fshaq 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

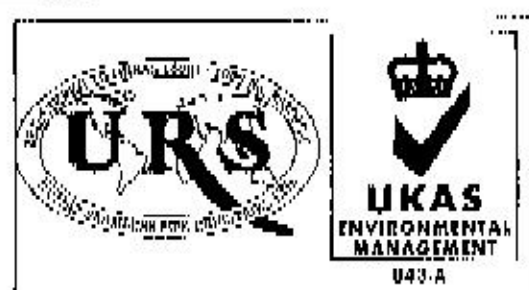
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 By hand
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Copy for information to:

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



5L-0375



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ISO 14001