

Head Office
207-210, 2nd Floor, Mashriq Centre,
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/NOM/June 2015

September 23, 2015

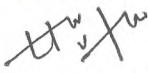
NOTICE OF MEETING OF BOARD OF DIRECTORS

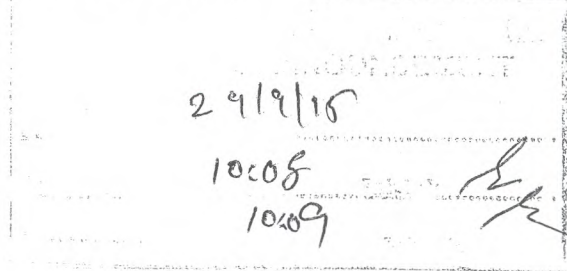
The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Wednesday, September 30, 2015 at 1530 hours at the registered office of the Company and at Lahore/UK/Dubai through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on April 29, 2015.
2. To consider closing of extra Bank Accounts.
3. 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



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 (Guarantee) Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).

Enclosures:

The related working papers of the meeting are enclosed.

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