

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

Dated: 08.10.2015

SHARE-1342

The Commissioner Enforcement,
Securities and Exchange Commission of Pakistan,
NIC Building,
Blue Area,
Islamabad.


Fax No. 051-9204915

SUB: **Notice of 32nd Annual General Meeting of Huffaz Seamless
Pipe Industries Limited**

Dear Sir,

With reference to SECP circular dated 22-02-2001. Please find enclosed herewith a copy of Notice of Annual General Meeting to be held on 30-10-2015 and the same is to be published in the news papers The Nation and Nawa-e-Waqt on 8th October 2015 in the term of section 50 (3) of the companies ordinance 1984.

Thanking you
For Huffaz Seamless Pipe Ind Ltd


(Usama Ahmed)
Company Secretary

✓ CC:- 1-Deputy Manager,
Companies' affairs,
Karachi Stock Exchange for information and request to circulate the notice of
Annual General Meeting among the member of Exchange. Fax # 111-573-329 /
32410825.

2- Secretary Lahore Stock Exchange Ltd.

Encl: as above.





HUFFAZ SEAMLESS PIPE INDUSTRIES LTD

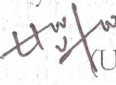
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the Members that the 32nd Annual General Meeting of Company will be held on Friday October 30, 2015 at 02:00 p.m. at Junagargh Community Centre Opposite. Mashriq Centre, Block-17, Gulshan-e-Iqbal, Karachi-75300 to transact the following business:-

01. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2015 and the Reports of the Directors' and Auditors' thereon.
02. To appoint External Auditors for the year ending 30th June 2016 and fix their remuneration. The present auditors M/s Deloitte Yousuf Adil, Chartered Accountants, retire and being eligible for re-appointment and have consented to act as auditor for the year ending 30th June 2016.
03. To consider any other business with the permission of the Chair.

Karachi
October 09, 2015



By order of the Board

(Usama Ahmed)
Company Secretary

NOTE:

01. The share transfer books of the company will remain closed from 22nd October, 2015 to 30th October, 2015 (both days inclusive).
02. A member entitled to attend and vote at the meeting is entitled to appoint another member as his/her proxy to attend and vote instead of him/her. No person shall act as a proxy who is not a member of the Company. Proxies in order to be effective must be received at the registered office of the Company not less than 48 hours before the meeting and must be signed and witnessed.
03. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant ID number and account/sub-account number along-with Computerised National Identity Card (CNIC) or original passport at the time of attending the meeting.
04. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of meeting.
05. Members are requested not to bring children along-with them, as children will not be allowed in the meeting.