

Huffaz

Head Office
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Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
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Fax: 92-21-34146249

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/Sep2011


October 22, 2011

NOTICE OF MEETING OF BOARD OF DIRECTORS

Meeting of the Board of Directors of the Company is convened on Saturday, October 29, 2011 at 1600 hours (1500 hours at Dubai) at the registered office of the Company (through video conferencing) to conduct the following business:

1. To consider and approve the Quarterly Report of the Company for quarter ended 30 September 2011.
2. To consider and approve the related party transactions.
3. 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.


(Syed Zakir Ali)
Company Secretary

Distribution to all Directors of the Company.

- | | |
|--|----------------------------------|
| 1. Mr. Yousuf Mohamed Y.Najibi (UAE) | Fax No. 009714-3435415 and Email |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 3. Mr. Abdul Aziz Eshaq A.Rahman (UAE) | Fax No. 009714-3435415 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 and Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 and Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | Fax No. 009242-7657043 and Email |
| 10. Hafiz Abdul Haseeb | By hand |
| | By hand |

Copy for information to:

1. The DGM, Companies Affairs, Karachi Stock Exchange (Guarantee) Limited (Fax: 021-111573329).
2. The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441).

Enclosures:

Related working papers to be followed.

ANGE (GUARANTEE)
VED
2011
4/10/11



ISO 9001:2000



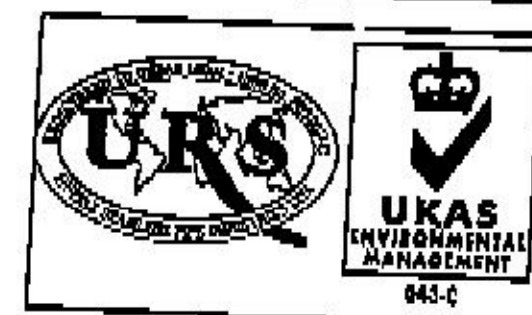
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