



Head Office

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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-Sep-2016

October 17, 2016

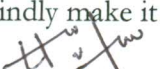
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday, October 24, 2016 at 1600 hours (Dubai time 1500 hours) at registered office of the Company and at Dubai/UK through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on September 05, 2016.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the first quarter and three months period ended September 30, 2016 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 October 18, 2016 to October 24, 2016 (both days inclusive).

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

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

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111573329).

Enclosures:

The related working papers of the meeting are followed.

