

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/December 2017

February 19, 2018

NOTICE OF MEETING OF BOARD OF DIRECTORS

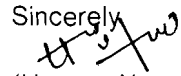
The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Tuesday **February 27, 2018 at 15:00 hours (Dubai time at 13:00 hours)** at the registered office of the Company and through video conferencing in Dubai to conduct the following business:

1. To circulate and confirm the minutes of the meeting held on October 27, 2017.
2. To consider and approve the Un-Audited Condense Interim Financial Information for the Half Year ended December 31, 2017 duly reviewed by the Auditors of the Company together with Review Report and 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, the close period for the meeting is effective from the date of notice to the date of meeting.

You are requested to kindly make it convenient to attend the meeting.

Sincerely,



(Usama Ahmed)

Company Secretary

Distribution to all Directors of the Company:

Mr. Talal Yousuf Najibi
Mr. Fahad Abdul Aziz Eshaq Al Shaikh
Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
Mr. Muhammad Hafiz (UK)
Mr. Arshad Ahmed (UK)
Hafiz Abdul Waheed
Hafiz Abdul Sami
Hafiz Abdul Aleem
Hafiz Abdul Majid
Hafiz Abdul Haseeb
Mr. Nasir Mahmood (Independent Director)

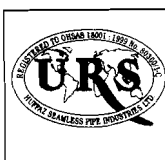
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Fax No. 009242-7657043 and Email
By hand
By hand
through Email

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111-573-329).

Enclosures:

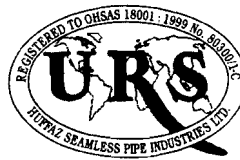
The related working papers of the meeting are attached



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001

