



HUFFAZ SEAMLESS PIPE INDUSTRIES LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the Members that the 35th Annual General Meeting of Company will be held on Monday, October 29, 2018 at 04:00 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, 2018 and the Reports of the Directors' and Auditors' thereon.
02. To appoint External Auditors for the year ending 30th June 2019 and fix their remuneration: The present auditors M/s H.A.M.D & Co., Chartered Accountants, retire and being eligible for re-appointment and have consented to act as auditor for the year ending 30th June 2019.
03. To consider any other business with the permission of the Chair.

By order of the Board

Karachi
October 08, 2018

(Usama Ahmed)
Company Secretary

- NOTE:** The share transfer books of the company will remain closed from 20th October, 2018 to 29th October 2018 (both days inclusive).
01. The share transfer books of the company will remain closed from 20th October, 2018 to 29th October 2018 (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.