Huffaz

207-210, 2nd Floor, Mashriq Centre, Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan. PABX: 92-21-34146241, 34146242; 34146243 Fax: 92-21-34146249

> 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

## **Huffaz Seamless Pipe Industries Limited**

Manufacturers of Seamless Steel Pipes, Tubes, Machinery & Machinery Components

Dated: November 16, 2018

SHARE-1386

Mr. Muhammad Ghufran Deputy Chief Manager Pakistan Stock Exchange Ltd. Stock Exchange Building Karachi.

Subject:

CORRIGENDUM Regarding Date and Time for Holding the Extra Ordinary General Meeting (EOGM) of the Huffaz Seamless Pipe Industries Ltd

Dear Sir,

The 15<sup>th</sup> extra-ordinary General Meeting for election of Directors would be held on Saturday December 15, 2018 at 1100 hours in Junagarh Lown in pursuance of section 159 of Company Act 2017, which was erroneously applied on Monday, December 17, 2018 at 1400 hours. It was a clerical error and kindly considers 15 December 2018 for extra-ordinary meeting.

Kindly accord your approval for the date and time of holding the meeting.

Thanks and Best Regards,

Yours truly,

For & behalf of Huffaz Seamless Pipe Industries Limited

(Usama Ahmed) Company Secretary













ISO 14001