

# Huffaz

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

**Huffaz Seamless Pipe Industries Limited**

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

E-Mail: [huffaz@cybernet.pk](mailto:huffaz@cybernet.pk)

WEBSITE: [www.huffaz.com.pk](http://www.huffaz.com.pk)

S.T.N. : 01-01-7304-001, 46 N.P.N. : 07-10-0912175-5

## NOTICE OF MEETING OF BOARD OF DIRECTORS

BOD/NOM/Mar/2020

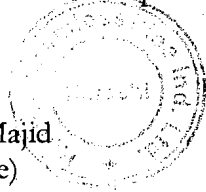
February 13, 2021

The meeting of the Board of Directors of the Company will be held on Saturday 20, February 2021 at 1500 hours (1400 hours at Dubai) at registered office of the Company (and through video conferencing in Dubai & UK) to transact the following business:

1. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2020 along with Directors' Report thereon as recommended by the Audit Committee. To consider and approve the related party transactions.
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.

(Hafiz Abdul Majid  
Chief Executive)



### Distribution to all Directors of the Company.

- |  |                                  |
|--|----------------------------------|
| 1. Mr. Talal Yousuf Najibi                   | Fax No. 009714-3370352 and Email |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh      | Fax No. 009714-3370352 and Email |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)   | Fax No. 009714-3370352 and Email |
| 4. Mr. Muhammad Hafiz (UK)                   | Fax No. 00441618770330 & Email   |
| 5. Mr. Arshad Ahmed (UK)                     | Fax No. 00441618329107 & 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                         | By hand                          |
| 10. Hafiz Abdul Haseeb                       | By hand                          |
| 11. Mr. Nasir Mahmood (Independent Director) | through email.                   |
| 12. Mr. Asghar Imam Khalid (Ind-Director)    | By Hand                          |
| 13. Mrs. Javeria Sami (Female Director)      | Fax No. 009242-7657043 and Email |



5L-0375



5CT-0586



01-1877



ISO 9001: 2015



ISO 14001: 2015



OHSAS 18001:2007