

Huffaz Seamless Pipe Industries Limited

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

BOD/NOM/Sep-2021

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

September 10, 2021

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 20 September, 2021 at 1600 hours (UK time 1200 hours) at the registered office of the Company, pursuant to the decision of the Honorable High Court of Sindh dated 02.09.2021 in case no. HCA No. 127 of 2021 and order dated 08.09.2021 in case of JCM-27 of 2021, to transact the following business.

1. To confirm the minutes of the meeting held on June 09, 2021.
2. To discuss, finalize and approve the proposal of sale of the part of the Company's Idle Land in order to run the business and forward the recommendation to shareholders for final approval in 16th Extra-ordinary General Meeting.
3. To allow management to pursue, negotiate and finalize the terms of a joint venture between Huffaz Seamless Pipe Industries Limited (Huffaz) and Other Company for setting up the GRP Project, Glass Reinforced Pipe ("Project") of manufacturing and supply GRP pipes to its prospective customers on the basis of 50/50 percent shareholding and for this purpose, to form a new private limited company and to obtain all necessary approvals from the government departments as are necessary for the formation of new company and to enforce the joint venture agreement in letter and spirit."
4. To consider and approve the time, date and venue for holding of 16th Extra-Ordinary General Meeting of the Company.
5. 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.

Kindly make it convenient to attend

Masood Anwar
Company Secretary



Distribution to all Directors of the Company

1. Mr. Talal Yousuf Najibi
2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh
3. Mr. Nabil Abdul Rahman Ahmad Arif (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
11. Mr. Nasir Mahmood (Ind-Director)
12. Mr. Asghar Imam Khalid (Ind-Director)
13. Mrs. Javeria Sami (Female Director)

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited through PUCARS.

Enclosures:

The related working papers of the meeting are attached.



5L-0375



5CT-0586



01-1677



ISO 9001: 2015



ISO 14001: 2015



OHSAS 18001: 2007