

Huffaz Seamless Pipe Industries Limited

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

NOM-BOD-Nov 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

November 18, 2021


NOTICE OF MEETING OF BOARD OF DIRECTORS

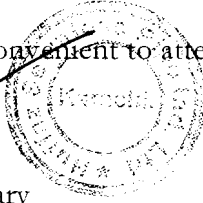
The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Thursday, November 25, 2021 at 1530 hours (Dubai time 1430 hours) at registered office of the Company and at Dubai/UK through video conferencing to conduct the following business:

1. To fix the number of directors to be elected in the forthcoming Extra Ordinary General Meeting as per section 159 (1) of Companies Act 2017.
2. To approve the time, date and place of 16th Extra Ordinary General Meeting for holding of election of Directors.
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.

Kindly make it convenient to attend.


(Masood Anwar)
Company Secretary



Distribution to all Directors of the Company.

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|--|--|
| 1. Mr. Talal Yousuf Najibi | talal@najibi-me.com |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh | cotcouae@yahoo.com |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | cotcouac@yahoo.com |
| 4. Mr. Muhammad Hafiz (UK) | md@goldfayre.com |
| 5. Mr. Arshad Ahmed (UK) | anjum@niknakcasuals.co.uk &
hamzah@niknakcasuals.co.uk |
| 6. Hafiz Abdul Waheed | huffaz97@gmail.com |
| 7. Hafiz Abdul Sami | abdul-sami@live.com |
| 8. Hafiz Abdul Aleem | huffaz1@hotmail.com |
| 9. Hafiz Abdul Majid | huffaz@hotmail.com |
| 10. Hafiz Abdul Haseeb | hafiz_haseeb@hotmail.com &
mydmfzco@gmail.com |
| 11. Mr. Nasir Mahmood (Ind-Director) | nasirmahmood2200@gmail.com |
| 12. Mr. Asghar Imam Khalid (Ind-Director) | asgharimamkhalid@gmail.com |
| 13. Mrs. Javeria Sami (Female Director) | abdul-sami@live.com |

Copy for information to:

The DGM, Companies Affairs, and Karachi Stock Exchange Limited (Fax: 021-111573329)



5L-0375



5CT-0586



01-1677



ISO 9001: 2015



ISO 14001: 2015



OHSAS 18001:2007