

## Huffaz Seamless Pipe Industries Limited

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

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

BOD/NOM/Jan-2022

Jan 04, 2022

### 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 January 11, 2022 at 1600 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 meeting of the Board of Directors held on October 04 & 11, 2021.
2. To discuss compliance of Court order dated 23-Dec-2021 passed in JCM 51/2021 and its effects & Compliance. This case was filed by Mr. Talal Yusuf Najibi.
3. To consider, discuss, finalize and approve the proposal of sale of the part of the Company's Idle Land in order to open the Letter of Credit for Billet/Bars etc. to run the production.
4. 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 the following:

- |  |   |
|--|---|
| 1. Mr. Talal Yusuf Najibi                  | <a href="mailto:cotcouae@yahoo.com">cotcouae@yahoo.com</a> & <a href="mailto:talal@najibi-me.com">talal@najibi-me.com</a>   |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh    | <a href="mailto:cotcouae@yahoo.com">cotcouae@yahoo.com</a>  |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | <a href="mailto:cotcouae@yahoo.com">cotcouae@yahoo.com</a>  |
| 4. Mr. Muhammad Hafiz (UK)                 | <a href="mailto:md@goldfayre.com">md@goldfayre.com</a>  |
| 5. Mr. Arshad Ahmed (UK)                   | <a href="mailto:arshad@nik-nakclothing.com.uk">arshad@nik-nakclothing.com.uk</a>  |
| 6. Hafiz Abdul Waheed                      | <a href="mailto:huffaz97@gmail.com">huffaz97@gmail.com</a>  |
| 7. Hafiz Abdul Sami                        | <a href="mailto:abdul-sami@live.com">abdul-sami@live.com</a>  |
| 8. Hafiz Abdul Aleem                       | <a href="mailto:huffaz1@hotmail.com">huffaz1@hotmail.com</a> & <a href="mailto:huffaz@brain.net.pk">huffaz@brain.net.pk</a> |
| 9. Hafiz Abdul Majid                       | <a href="mailto:huffaz@hotmail.com">huffaz@hotmail.com</a>  |
| 10. Hafiz Abdul Haseeb                     | <a href="mailto:hafiz_haseeb@hotmail.com">hafiz_haseeb@hotmail.com</a>  |
| 11. Mr. Asghar Imam Khalid (Ind-Director)  | <a href="mailto:asgharimamkhalid@gmail.com">asgharimamkhalid@gmail.com</a>  |
| 12. Mrs. Javeria Sami (Female Director)    | <a href="mailto:abdul-sami@live.com">abdul-sami@live.com</a>  |

#### Copy for information to:

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

#### Enclosures:

The related working papers of the meeting are followed.



5L-0375



5CT-0586



01-1677



ISO 9001:2015



ISO 14001:2015



OHSAS 18001:2007