

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Tubulars Products.
Multilayer FBE, PE/PP Coating Applicators.
Manufacturers of Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk

WEBSITE: www.huffaz.pk

S.T.N. : 01-01-7304-001-46 N.T.N. : 07-10-0912775-5

NOTICE OF MEETING OF BOARD OF DIRECTORS

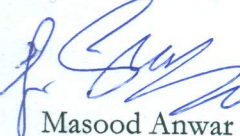
BOD/NOM/Dec/2022

December 24, 2022

The meeting of the Board of Directors of the Company will be held on Saturday 31 December, 2022 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 discuss about the Company's Affair.
2. To consider any other item(s) with permission of the chair.

Please note that the close period for the meeting is from 27 December, 2022 to 31 December, 2022, both days inclusive.


Masood Anwar
Company Secretary



Distribution to all Directors of the Company.

1. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
2. Mr. Muhammad Hafiz (UK)
3. Mr. Arshad Ahmed (UK)
4. Hafiz Abdul Majid
5. Hafiz Abdul Haseeb
6. Mr. Asghar Imam Khalid (Ind-Director)
7. Mrs. Javeria Sami (Female Director)

cotcouae@yahoo.com
md@goldfayre.com
arshad@nik-nakclothing.com.uk
huffaz@hotmail.com
hafiz_haseeb@hotmail.com
asgharimamkhalid@gmail.com
abdul-sami@live.com



5L-0375



5CT-0586



Q1-1677



ISO 9001: 2015



ISO 14001: 2015



ISO 45001:2018