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Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Tubular Products
Multi-layer EBE, PE, PP Coating Applicators
Manufacturers of Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk
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NOTICE OF MEETING OF BOARD OF DIRECTORS



BOD/NOM/Mar/2023

March 24, 2023

The meeting of the Board of Directors of the Company will be held on Friday 31 March, 2023 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:

3. To discuss about the Company's Affair.
4. To consider any other item(s) with permission of the chair.

Please note that the close period for the meeting is from March 27, 2023 to 31 March, 2023, both days inclusive.

Masood Anwar
Company Secretary

Distribution to all Directors of the Company.

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| 1. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | cotcouae@yahoo.com |
| 2. Mr. Muhammad Hafiz (UK) | md@goldfayre.com |
| 3. Mr. Arshad Ahmed (UK) | arshad@nik-nakclothing.com.uk |
| 4. Hafiz Abdul Majid | huffaz@hotmail.com |
| 5. Hafiz Abdul Haseeb | hafiz_haseeb@hotmail.com |
| 6. Mr. Asghar Imam Khalid (Ind-Director) | asgharimamkhalid@gmail.com |
| 7. Mrs. Javeria Sami (Female Director) | abdul-sami@live.com |



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ISO 9001:2015



ISO 14001:2015



ISO 45001:2018