

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

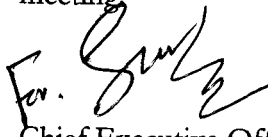
BOD/NOM/June/2024

August 28, 2024

The meeting of the Board of Directors of the Company will be held on Wednesday September 04, 2024 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 effective from the date of notice to date of meeting.


Chief Executive Officer
Huffaz Seamless Pipe Industries Ltd



Distribution to:

- | | |
|--|--|
| 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 |
| 8. Hafiz Abdul Waheed | huffaz97@gmail.com |
| 9. Hafiz Abdul Sami | abdul-sami@live.com |
| 10. Hafiz Abdul Aleem | huffaz1@hotmail.com |

Copy for information to:

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



5L-0375



5CT-0586



Q1-1677



ISO 9001: 2015



ISO 14001: 2015



ISO 45001:2018