

## NOTICE OF MEETING OF BOARD OF DIRECTORS

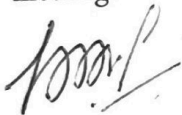
BOD/NOM/Dec/2024

December 24, 2024

The meeting of the Board of Directors of the Company will be held on Tuesday December 31, 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.



Company Secretary  
Huffaz Seamless Pipe Industries Ltd

### Distribution to:

- |  |  |
|--|--|
| 1. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | <a href="mailto:cotcouae@yahoo.com">cotcouae@yahoo.com</a>                       |
| 2. Mr. Muhammad Hafiz (UK)                 | <a href="mailto:md@goldfayre.com">md@goldfayre.com</a>                           |
| 3. Mr. Arshad Ahmed (UK)                   | <a href="mailto:arshad@nik-nakclothing.com.uk">arshad@nik-nakclothing.com.uk</a> |
| 4. Hafiz Abdul Majid                       | <a href="mailto:huffaz@hotmail.com">huffaz@hotmail.com</a>                       |
| 5. Hafiz Abdul Haseeb                      | <a href="mailto:hafiz_haseeb@hotmail.com">hafiz_haseeb@hotmail.com</a>           |
| 6. Mr. Asghar Imam Khalid (Ind-Director)   | <a href="mailto:asgharimamkhalid@gmail.com">asgharimamkhalid@gmail.com</a>       |
| 7. Mrs. Javeria Sami (Female Director)     | <a href="mailto:abdul_sami@live.com">abdul_sami@live.com</a>                     |
| 8. Hafiz Abdul Waheed                      | <a href="mailto:huffaz97@gmail.com">huffaz97@gmail.com</a>                       |
| 9. Hafiz Abdul Sami                        | <a href="mailto:abdul-sami@live.com">abdul-sami@live.com</a>                     |
| 10. Hafiz Abdul Aleem                      | <a href="mailto:huffaz1@hotmail.com">huffaz1@hotmail.com</a>                     |

### Copy for information to:

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



5L-0376



5CT-0588



Q1-1877

