

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Tubulars Products.
Multilayer FBE, PE/PP Coating Applicators.
Manufacturers of Machinery & Machinery Components
BOD/NOM/June 2024

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WEBSITE: www.huffaz.pk

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

October 17, 2025

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Friday 24 Oct, 2025 at 1500 hours (UK time 1100 hours) at the registered office of the Company and at UK through video conferencing to conduct the following business:

1. To confirm the minutes of the last Board Meetings.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2023 along with Directors' Report thereon as recommended by the Audit Committee.
3. To consider and approve cash dividend and/or Bonus shares for the year ended June 30, 2023.
4. To consider and approve the related party transactions as recommended by the Audit Committee.
5. To consider and approve the time, date and venue for holding of 40th Annual General Meeting of the Company.
6. To consider and recommend the appointment of External Auditors and fix their remuneration for the year ending June 30, 2024 as recommended by the Audit Committee.
7. To consider and recommend the appointment of External Auditors and fix their remuneration for the year ending June 30, 2025 as recommended by the Audit Committee.
8. To re-organize the members of Audit Committee.
9. To consider any other item(s) with the 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.

Hafiz Abdul Majid
Chief Executive

Distribution to 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)
8. Hafiz Abdul Waheed
9. Hafiz Abdul Sami
10. Hafiz Abdul Aleem

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Copy for information to:

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

Enclosures:

The related working papers of the meeting are followed.



5L-0375



5CT-0586



Q1-1677



ISO 9001: 2015



ISO 14001: 2015



ISO 45001:2018