

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

E-Mail: huffaz@cyber.net.pk

WEBSITE: www.huffaz.com.pk

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

Dated: December 3, 2021

Hafiz Maqsood Munshi
Manager, Companies and Security Compliance - RAD
Pakistan Stock Exchange Ltd.
Stock Exchange Building, Karachi.

SUBJECT: **NON-HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

This is with reference to your letter No. Gen-2379 dated December 01, 2021 regarding the subject cited above.


In this connection, it is to apprise you that the Company has submitted "the application for extension for the period of holding annual general meeting (AGM) for financial year 2020-2021 and submission of annual accounts for the year ended June 30, 2021 as per section 132 & 223 read with section 147 of Company act 2017" and waiting for reply from Security & Exchange Commission of Pakistan. Please find attach herewith our application for your perusal.

You are therefore requested to kindly allow us the period of two weeks to get the proper direction by Securities & Exchange Commission of Pakistan and oblige.

We hope that your office will take a lenient view of this matter and would response with kindness.

Yours sincerely,

For and Behalf of
Huffaz Seamless Pipe Industries Limited


(Masood Anwar)
Company Secretary



5L-0375



5CT-0586



01-1677



ISO 9001: 2015

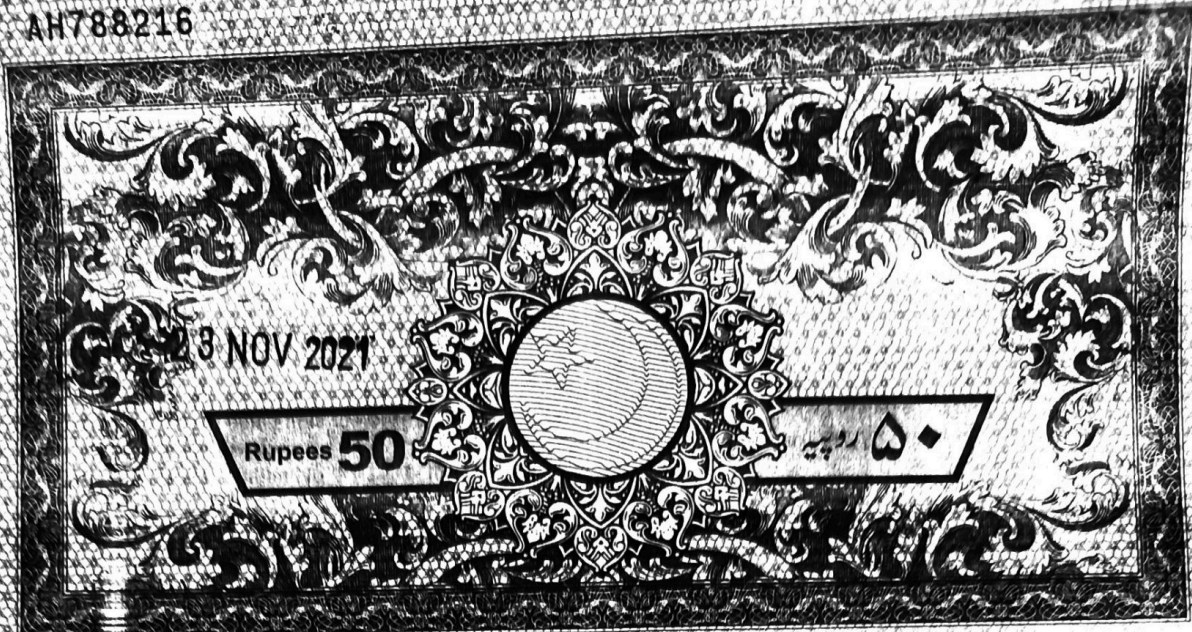


ISO 14001: 2015



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MUHAMMAD IMRAN STAMP VENDOR

Licence No. 141, Shop No. 31, Jilani Plaza
Garde West, Karachi.

S. No. 1204 Date 23 NOV 2021
Issued to With Address Tariq Mehmood Siddiqui
Through With Address Advocate
Purpose Ledg. No. 5375
Value Rs. 50 Attached [Signature]
Stamps Vendor's Signature [Signature]

23 NOV 2021

RUPEES FIFTY ONLY

December 03, 2021

The Commissioner
Company Law Division and
Information System & Technology Division
Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING ANNUAL GENERAL MEETING (AGM) FOR FY 2020-2021 AND SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021 AS PER SECTION 132 & 223 READ WITH SECTION 147 OF COMPANT ACT 2017.

Dear Sir,

Reference to the subject cited above. As you know that the Corono-virus (COVID-19) engulfed in Pakistan at the end of January 2020 and it's after effect still continuing till to-date even the government ended the lock down. Our Company badly affected from Covid-19 as many employees moved to their hometown following recovering from Covid-19 which created a vacuum in workforce and maximum works were going to be pending. Anyhow, we overcome the problem but we need some time to complete annual audit which is still in process.

The Company already applied for one month extension till Nov-30-2021 to your good office that is still in process at your end. External Auditor issued the certificate mentioning the reason for extension of AGM and requested further 8-10 weeks for completion of Audit.

Therefore, it is respectfully prayed that the company may kindly be granted extension up to 15 February, 2022 for holding AGM of the Company and laying of Audited Accounts of the Company for the year ended 30 June 2021 before the Shareholders of the Company. We request the Commission to condone the delay and issue further directives under Section 147 of the Companies Act, 2017 for holding of AGM for FY 2020-21 by 15 February 2022.

The Affidavit duly signed by the Company Secretary in original and Bank Challan No. M-2021-366317 dated 03-Dec-2021 Rs. 15,025/- in original, paid on account of application fee for extension in the date of holding of AGM as per section 147 for FY 2020-21 are attached.

Furthermore, due to above explained circumstances which are beyond the control of the Company, the finalization of quarterly / half yearly interim financial statements of the period concerned were also delayed. We would like to ensure that pending quarterly one half yearly interim financial statements will be finalized and circulated to the shareholders after finalization of Financial Statements and holding of AGM for FY 2020-21.



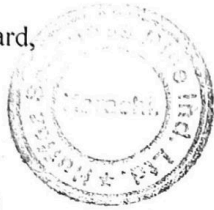
The particulars required under Rule 27(2) of the Companies (General Provisions and Forms) Regulations, 2018 are given hereunder:

Company's Registration #	0041783
Name:	Huffaz Seamless Pipe Industries Ltd
Date of annual report:	30 June 2021
Date of Last AGM:	June 30, 2021
Date up to which AGM is required to be held:	31 October 2021
Reason for not being able to hold AGM in time:	After effect of Covid-19
Extension applied for:	Till 15 February, 2022
Original Paid Challan No. M-2021-366317 of Rs. 15,025	Attached

Thanks & Best Regard,



(Hafiz Abdul Majid)
Chief Executive



Enclosed:

1. A CD of audited annual accounts of last year ended June 30, 2020.
2. Auditor's Certificate
3. Original Paid Challan of Rs. 15,025