

## Huffaz Seamless Pipe Industries Limited

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

E-Mail: [huffaz@cybernet.pk](mailto:huffaz@cybernet.pk)

WEBSITE: [www.huffaz.pk](http://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/Jun/20202

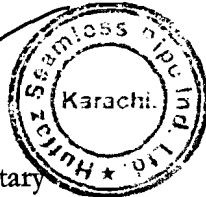
June 23, 2022

The meeting of the Board of Directors of the Company will be held on Thursday 30 June 2022 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 effective from the date of notice to date of meeting.

  
Masood Anwar  
Company Secretary



### Distribution to all Directors of the Company.

- |  |  |
|--|--|
| 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>                     |

