

Huffaz Seamless Pipe Industries Limited

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

E-Mail: huffaz@cybernet.pk
WEBSITE: www.huffaz.pk

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

BOD/NOM/June 2022

January 15, 2024


NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday 22 January 2024 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, 2022 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, 2022.
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 39th 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, 2023 as recommended by the Audit Committee.
7. 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

- | | |
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| 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 |

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



6CT-0586



Q1-1677



ISO 9001:2015



ISO 14001:2015



ISO 45001:2018