

Huffaz

Head Office

207-210, 2nd Floor, Mashriq Centre,
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
PABX: 92-21-34146241, 34146242, 34146243
Fax: 92-21-34146249

Huffaz Seamless Pipe Industries Limited

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

E-Mail: huffaz@cyber.net.pk WEBSITE: www.huffaz.com

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

HSP-KSE-122009-02

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.
Uan: 111-001-122
Fax: 021-2410825

February 25, 2010.

Subject: Notice for change in schedule of meeting of Board of Directors.

Dear Sir,

This is with reference to this office letter No. SHARE-727 dated 19.02.2010 on the subject of Notice of Board of Directors' Meeting. This meeting was scheduled to be held on Saturday, February 27, 2010 at 1200 hrs at registered office of the Company and Video Conference Hall, Dubai. Now with mutual consent of all the directors, this meeting will be held on Sunday, February 28, 2010 at 2000 hrs at Video Conference Hall, 504, Business Avenue, Shahrah-e-Faisal, Karachi and Video Conference Hall, 102, IBM Building, 1st Floor, Dubai Internet city, Dubai to transact the business as per Notice issued on February 19, 2010.

Please note that the closed period for the meeting is effective from the date of the notice i.e. February 19, 2010 to the date of meeting (both days inclusive).

This is for information to all concerned.

Thanking you,

Yours faithfully,
For Huffaz Seamless Pipe Industries Limited,

(Syed Zakir Ali)
Company Secretary

Copy for information to:

The Secretary, Lahore Stock Exchange, Lahore. (Fax: 042-111441441)

