

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

BOD/NOM/December 2015

February 22, 2016

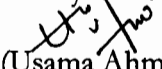
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday, February 29, 2016 at 1530 hours (Dubai time 1330 hours) at registered office of the Company and at Dubai through video conferencing to conduct the following business:

1. To confirm the minutes of the meeting held on December 23, 2015.
2. To consider and approve the Un-Audited Condense Interim Financial Information for the Half Year ended December 31, 2015 duly reviewed by the Auditors of the Company together with Review Report and Directors' Report thereon, as recommended by the Audit Committee.
3. To consider and approve the related party transactions.
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.

Kindly make it convenient to attend.


(Usama Ahmed)
Company Secretary

Distribution to all Directors of the Company.

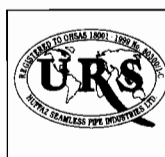
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|---|---|
| 1. Mr. Yousuf Mohamed Y.Najibi (UAE) | Fax No. 009714-3435415 and Email |
| 2. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 3. Mr. Abdul Aziz Eshaq A.Rahman (UAE) | Fax No. 009714-3435415 and Email |
| 4. Mr. Muhammad Hafiz (UK) | Fax No. 00441618770330 & Email |
| 5. Mr. Arshad Ahmed (UK) | Fax No. 00441618329107 & Email |
| 6. Hafiz Abdul Waheed | Fax No. 009242-7657043 and Email |
| 7. Hafiz Abdul Sami | Fax No. 009242-7657043 and Email |
| 8. Hafiz Abdul Aleem | Fax No. 009242-7657043 and Email |
| 9. Hafiz Abdul Majid | By hand |
| 10. Hafiz Abdul Haseeb | By hand |
| 11. Syed Arsalan Sadiq (Independent Director) | Email: sasadiq@hotmail.com |

Copy for information to:

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

Enclosures:

The related working papers of the meeting are enclosed.



ISO 9001:2000



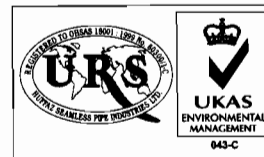
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