

BOD/NOM/June 2017

September 21, 2017

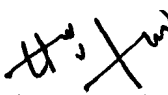
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Thursday, September 28, 2017 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 meeting held on 29 April, 2017.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2017 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, 2017.
4. To consider and approve the related party transactions as recommended by the Audit Committee.
5. To consider and approve the Bonus to the Employees.
6. To consider and approve the time, date and venue for holding of 34th Annual General Meeting of the Company.
7. To consider and recommend the appointment of External Auditors and fix their remuneration for the year ending June 30, 2018 as recommended by the Audit Committee.
8. 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.


(Usama Ahmed)
Company Secretary



ISO 9001:2000



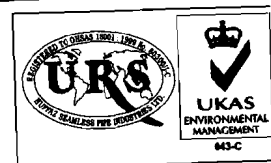
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