

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

HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED

NOTICE OF MEETING OF BOARD OF DIRECTORS

BOD/NOM/Apr/2019

April 18, 2019

The meeting of the Board of Directors of the Company will be held on Thursday 25, 2019 at 1500 hours (1400 hours at Dubai) at registered office of the Company (and through video conferencing in Dubai) to transact the following business:

1. To confirm the minutes of the meeting held on February 28, 2019.
2. To consider and approve the Un-audited Condensed Interim Financial Information for the third quarter and nine months period ended March 31, 2019 along with 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.


(Usama Ahmed)
Company Secretary



Distribution to all Directors of the Company.

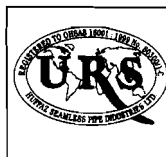
- | | |
|--|----------------------------------|
| 1. Mr. Talal Yousuf Najibi | Fax No. 009714-3370352 and Email |
| 2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh | Fax No. 009714-3370352 and Email |
| 3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE) | Fax No. 009714-3370352 and Email |
| 4. Mr. Muhammad Hafiz (UK) | 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. Mr. Nasir Mahmood (Independent Director) | through email. |
| 12. Mr. Asghar Imam Khalid (Ind-Director) | By Hand |
| 13. Mrs. Javeria Sami (Female Director) | Fax No. 009242-7657043 and Email |

Copy for information to:

The DGM, Companies Affairs, and Pakistan Stock Exchange Limited (Fax: 021-111-573-329).

Enclosures:

The related working papers of the meeting are followed.



ISO 9001:2000



5L-0375



OHSAS 18001



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ISO 14001