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

BOD/NOM/June 2019-Corrigendum

July 25, 2019

CORRIGENDUM REGARDING AGENDA OF THE BOARD OF DIRECTOR MEETING

Please refer to the Notice of the Meeting of Board of Directors dated July 23, 2019 as attach herewith as Annexure 'A'. The Board of Directors meeting scheduled to be held on July 30, 2019 was fixed with the consent of all Directors, but now due to the fact that the Directors of Huffaz who were supposed to come from outside the Karachi to attend the said meeting have shown their in-ability to reach Karachi on time due to flight problems. Therefore, the Company has taken the consent of all the Directors to defer the meeting till further notice.

With best regards,

For & Behalf of
Huffaz Seamless Pipe Industries limited

Huffaz Seamless Pipe Industries Limited
Karachi

(Usama Ahmed)
Company Secretary

ANNEXURE 'A'

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

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

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

BOD/NOM/June 2019

23 July 2019

NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Tuesday 30 July 2019 at 1500 hours (Dubai time 1400 hours) at the 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 April 25, 2019.
2. To consider and approve the Audited Financial Statements for the year ended June 30, 2019 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, 2019.
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 36th 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, 2020 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.

Huffaz Seamless Pipe Ind. Ltd. Karachi

(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 and Email
5. Mr. Arshad Ahmed (UK)	Fax No. 00441618329107 and 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:

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

Enclosures:

The related working papers of the meeting are followed.

ISO 9001:2000 5L-0375 OHSAS 18001 5CT-0586 ISO 14001