

Huffaz Seamless Pipe Industries Limited

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

BOD/NOM/June 2019

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

August 10, 2019

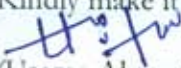
NOTICE OF MEETING OF BOARD OF DIRECTORS

The meeting of the Board of Directors of Huffaz Seamless Pipe Industries Limited will be held on Monday 10 August 2019 at 1500 hours (UK time 1100 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.


(Usama Ahmed)

Company Secretary

Distribution to all Directors of the Company

1. Mr. Talal Yousuf Najibi
2. Mr. Fahad Abdul Aziz Eshaq Al Shaikh
3. Mr. Nabil Abdul Rahman Ahmad Arif (UAE)
4. Mr. Muhammad Hafiz (UK)
5. Mr. Arshad Ahmed (UK)
6. Hafiz Abdul Waheed
7. Hafiz Abdul Sami
8. Hafiz Abdul Aleem
9. Hafiz Abdul Majid
10. Hafiz Abdul Haseeb
11. Mr. Nasir Mahmood (Independent Director)
12. Mr. Asghar Imam Khalid (Ind-Director)
13. Mrs. Javeria Sami (Female Director)

Fax No. 009714-3370352 and Email
Fax No. 009714-3370352 and Email
Fax No. 009714-3370352 and Email
Fax No. 00441618770330 and Email
Fax No. 00441618329107 and Email
Fax No. 009242-7657043 and Email
Fax No. 009242-7657043 and Email
Fax No. 009242-7657043 and Email
By hand
By hand
Through email.
By Hand
Fax No. 009242-7657043 and Email

Copy for information to:

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

Enclosures:

The related working papers of the meeting are followed.



5L-0375



5CT-0586



Q1-1677



ISO 9001: 2015



ISO 14001: 2015



OHSAS 18001:2007