

Huffaz Seamless Pipe Industries Limited

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

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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/10/07	
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Form-7

October 27, 2007

Fax No. 021-2437560
021-2415763

The General Manager,
 Karachi Stock Exchange (Guarantee). Ltd.
 Stock Exchange Building
 Stock Exchange Road,
 Karachi.

Sub: **FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday October 27, 2007 at 1400 HRS at Registered, office 207-210, Mashriq Centre Block-14, Gulshan-e-Iqbal Karachi, recommended the following.

(i) CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended September 30, 2007 at Rs -- per share i.e. - % . This is in addition to interim Dividend(s) already paid at Rs--pcr share i.e. - %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of NIL share(s) for every -- share(s) held i.e.--%. This is in addition to the Interim Bonus shares already issued @-- %

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue --% Right shares at pcr/at a discount/premium of Rs-- per share in proportion of -- share(s) for every --share (s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared above.



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