

Huffaz



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Huffaz Seamless Pipe Industries Limited

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

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

Form-3

UNDER SEALED COVER

August 27, 2008

Fax No. 111-573-329
021-2415763

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

Sub: FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday 27, 2008 at 1700 HRS at Registered, office 207-210, Mashriq Centre Block-14, Gulshan-e-Iqbal Karachi, recommended the following.

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30.06. 2008 at Rs: NIL per share i.e. NIL %
This is in addition to interim Dividend(s) already paid at Rs-NIL.-per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of 3 share(s) for every 10 share(s) held i.e. 30%. This is in addition to the Interim Bonus shares already issued @--Nil %

AND/OR

(iii) RIGHT SHARES

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

M. Hussain



ISO 9001:2000



5L-0375



OHSAS 18001



SGT-0588



ISO 14001