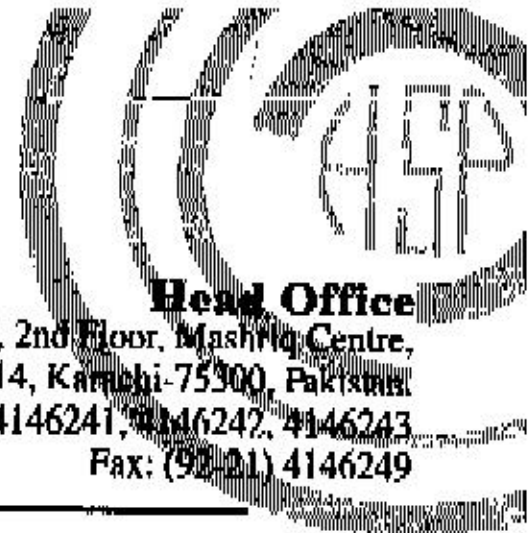


# Huffaz



**Head Office**  
207-210, 2nd Floor, Mashriq Centre,  
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan  
PABX: (92-21) 4146241, 4146242, 4146243  
Fax: (92-21) 4146249

## 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

Form-7

### UNDER SEALED COVER

October 22, 2008

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

Fax No. 111-573-329  
021-2415763

Sub: **FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday 22, 2008 at 1200 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 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 Interim Bonus shares in the proportion of NIL share(s) for every NIL share(s) held i.e.-NIL--%. 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

*Handwritten signature*



ISO 9001:2000



5L-0378



OHSAS 18001



SCT-0888



ISO 14001