



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
February 28, 2009

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

Fax No. 021-2437560
021-111-573-329

Sub: **FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday February 28, 2008 at 1530 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 period ended December 31, 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 issuing -NIL- % Right shares at par/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.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001