




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-3

September 20, 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 YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Sunday 20-09 2009 at 1600 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 year ended June 30, 2009 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 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 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

— Nil —

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ISO 9001-2000

SI-0375

OHSA 18001

ECT-0588

ISO 14001