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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

October 29, 2011

FORM-7

 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 QUARTER ENDED SEPTEMBER 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, October 29, 2011 at 1600 hours at the registered office of the Company (through video conferencing) to recommended the following.

(i) CASH DIVIDEND

An Interim Cash Dividend for the period ended September 30, 2011 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

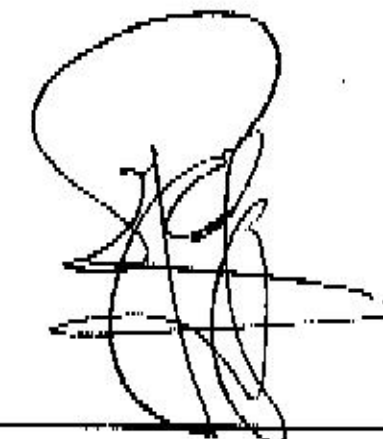
The Board has recommended issuing --NIL-- % Right shares at par/at a discount / premium of Rs -- NIL -- per share in proportion of -- NIL -- share(s) for every -- NIL -- share (s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus shares as declared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

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

---NIL---

AND/OR




ISO 9001:2000



5L-0376



OHSAS 18001



5CT-0586



ISO 14001