

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-7

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.
Fax # 021-32437560 /111-573-329

February 27, 2012

Sub FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday February 27, 2012 at 1700 hrs at registered office of the Company and Video Conference Hall, Dubai recommended the following.

(i) CASH DIVIDEND

An Interim Cash Dividend for Half Yearly ended December 31, 2011 at Rs: 1.5 per share i.e. 15%. 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 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

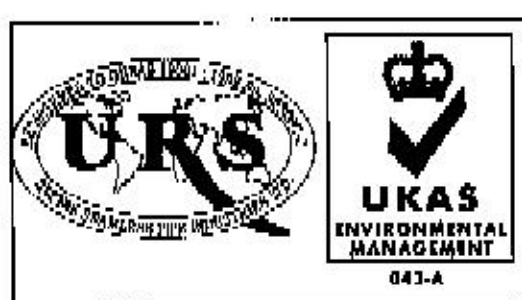
(iii) RIGHT SHARES

The Board has recommended to issue --NIL- % Right shares at 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 -



ISO 9001:2000



5L-0375



OHSAS 18001



6CT-0586



ISO 14001