

Huffaz

Huffaz Seamless Pipe Industries Limited

Manufacturers of Seamless Steel Pipes, Tubes,
Machinery & Machinery Components

Head Office

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S.T.N. : 01-01-7304-001-46 N.T.N. : 07-10-0912775-5

Form-7

April 28, 2012

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 MARCH 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday April 28, 2012 at 1600 HRS (1500 Hrs Dubai time) at Registered, office 207-210, Mashriq Centre Block-14, Gulshan-e-Iqbal Karachi, (through Video Conferencing) recommended the following.

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended March 31, 2012 at Rs NIL per share i.e. NIL%. This is in addition to interim Dividend(s) already paid at Rs 1.5 per share i.e. 15%.

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



ISO 9001:2000



5L-0375



OHSAS 18001



5CT-0586



ISO 14001