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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

April 29, 2013

Fax No. 111-573-329
 021-2415763

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

Sub: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday April 29, 2013 at 1500 HRS (1400 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, 2013 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 per /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.

Huffaz



ISO 9001:2000



SL-0375



OHSAS 18001



SCT-0886



ISO 14001



UKAS ENVIRONMENTAL MANAGEMENT 043-C