

**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

Dated: 05.09.2016

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

**Through: Pucar**

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday 05-09- 2016 at 1500 hrs at Registered, office 207-210, Mashriq Centre Block-14, Gulshan-e-Iqbal Karachi, recommended the followings.

### (i) CASH DIVIDEND

A Final Cash Dividend for year ended June 30, 2016 at Rs NIL % per share i.e. %. 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 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

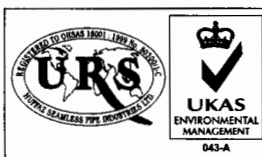
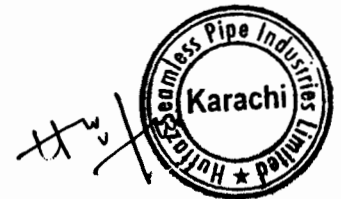
### (iii) RIGHT SHARES

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



ISO 9001:2000



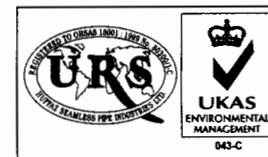
5L-0375



OHSAS 18001



5CT-0586



ISO 14001



The Annual General Meeting of the Company will be held on 26-09-2016 at 2.00 pm at Junnagarah Lawn Block-17 Gulshan-e-Iqbal opp. Mashriq Centre Karachi.


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Nil.

The share transfer Books of the company will remain closed from NIL to NIL (both days inclusive). Transfer received at the Company's Registrar office M/s THK Associates (Pvt) Ltd. 2nd Floor, State Life Building No. 03, Dr. Ziauddin Ahmed Road, Karachi, at the close of Business NIL will be treated in time for the purpose of above entitlement to the transferees.

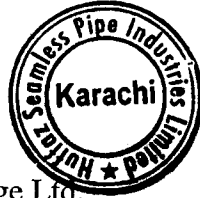
We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AG M.

Thanking you,

Yours faithfully,  
For Huffaz Seamless Pipe Ind. Ltd,



(Usama Ahmed)  
Company Secretary



CC: Lahore Stock Exchange Ltd.