

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

April 29, 2015

Fax No. 111-573-329

021-2415763

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

Sub: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday April 29, 2015 at 15:30 HRS (14:30 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, 2015 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

