

Huffaz

Huffaz Seamless Pipe Industries Limited

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

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207-210, 2nd Floor, Mashriq Centre,
Gulshan-e-Iqbal, Block-14, Karachi-75300, Pakistan.
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S.T.N. : 01-01-7304-001-46-N.T.N. : 07-10-0912775-5

Form-7

April 28, 2008

**Fax No. 021-2437560
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, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday April 28, 2008 at 1600 HRS at Registered, office 207-210, Mashriq Centre Block-14, Gulshan-e-Iqbal Karachi, recommended the following.

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended March 31, 2008 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 to issue -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.



ISO 14001