

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

 The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road,
 Karachi.
Fax # 021-32437560 /111-573-329

February 28, 2010

 Sub: **FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Sunday February 28, 2010 at 2000 hrs at registered office of the Company and Video Conference Hall, Dubai recommended the following.

 (i) **CASH DIVIDEND**

An Interim Cash Dividend for Half Year ended December 31, 2009 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 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 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

SCT-0688

ISO 14001