

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874

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Siddiqsons
**TIN
PLATE**

February 25, 2008

General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Fax # 111-573-329

Subject: Financial Results for half year ended December 31, 2007

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on February 25, 2008 at 11:00 a.m. at the Registered Office of the Company situated D-53, Textile Avenue, SITE., Karachi, to consider and approved the Auditors' Review financial statement for the half year ended December 31, 2007 and has recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results for the half year ended December 31, 2007 are enclosed herewith.

We will be sending you 300 copies of printed un-audited quarterly Accounts for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours faithfully,
Siddiqsons Tin Plate Limited

M. Javid Ansari
Company Secretary



Encl : Financial Results