

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874
Fax : (92-21) 2572839 - 2572879 Website: <http://www.siddiqsons.com>
E-mail : stpl-nub@cyber.net.pk / tinmarketing@cyber.net.pk



September 13, 2008

Fax # 111-573-329

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

Subject: NOTICE OF THE MATTER OF BUYING BACK OF COMPANY'S SHARES

Dear Sir,

It is to inform you that the management of the Company is considering to **Buy-Back** its shares which matter will be discussed in the meeting of the Board of Directors of Siddiqsons Tin Plate Limited to be held at 12:00 p.m. on Saturday, September 13th, 2008 at the registered office of the Company situated at D-53, Textile Avenue, S.I.T.E, Karachi alongwith to consideration and approval of annual audited accounts of the Company for the year ended June 30, 2008.

It is also informed that M/s. Arif Habib Limited has been appointed to act as the advisor and arranger for the said purpose.

You are therefore requested to please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

M. Javid Ansari
Company Secretary

C.C. Mr. Kashif Suhail
M/s. Arif Habib Limited

Plant: Plot No. 5, Special Industrial Zone, Windher Distt. Lasbela, L.I.E.D.A., Baluchistan.
Tel: 0853-361130-361128 Fax: 0853-361073