

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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September 13, 2007

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

Fax # 111-573-329

Subject: **Financial Results for the year ended June 30, 2008**

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on September 13, 2008 at 12:00 a.m. at the Registered Office of the Company situated at D-53, Textile Avenue, SITE., Karachi, recommended final Cash Dividend @ 15% i.e. Rs. 1.50 per share for the year ended June 30, 2008. The audited financial results of the Company for the year ended June 30, 2008 are enclosed herewith.

The Annual General Meeting of the Company will be held on Thursday, October 16, 2008 in Karachi.

The share transfer books of the Company will be closed from October 09, 2008 to October 16, 2008 (both days inclusive). Transfer received at the the share registrar office of the Company M/s. THK Associates (Pvt) Ltd, ground Floor, State Life Building#3, Dr. Ziauddin Ahmed Road, Karachi at the close of Business on October 08, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed annual audited accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours faithfully,
Siddiqsons Tin Plate Limited

M. Javid Ansari
Company Secretary

Encl : Financial Results