

# 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](mailto:stpl_nub@cyber.net.pk) / [tinmarketing@cyber.net.pk](mailto:tinmarketing@cyber.net.pk)



September 15, 2008

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

Fax # 111-573-329

**Subject: Approval of Buy back scheme by Board of Directors of the Company**

Dear Sir,

It is to inform you that the following buy back scheme has been approved by the Board of Directors of Siddiqsons Tin Plate Limited in their meeting held at 12:00 noon on Saturday, September 13<sup>th</sup>, 2008 at the registered office of the Company situated at D-53, Textile Avenue, S.I.T.E., Karachi

The Company will buy back its shares up to 10% of its outstanding shares as on June 30, 2008 at a closing rate of Friday September 12, 2008 plus 10% of premium thereon.

Closing rate as on September 12, 2008.  
 10% premium  
 Total Price for buy back purpose

Rs. 13.93/  
 Rs. 1.39/-  
 Rs. 15.32/-

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

Yours Sincerely

With best regards,

**M. Javid Ansari**  
 Company Secretary