

# Siddiqsons Tin Plate Limited

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Siddiqsons  
TIN  
PLATE

September 24, 2008

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

Fax # 111-573-329

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of the Annual General Meeting to be held on Thursday October 16, 2008 for circulation amongst your members.

Thanking you,

With best regards,



**M. Javid Ansarri**  
Company Secretary

Encl : As above