

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6647

N O T I C E

October 17, 2008

Reproduced hereunder letter received from SIDDIQSONS TIN PLATE LIMITED for information of members of the Exchange.

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-muh@cyber.net.com / tinmarketing@cyber.net.pk



October 17, 2008

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

Fax # 111-573-329

Subject: Disapproval of Buy-Back scheme by the Shareholders the Company

Dear Sir,

It is to inform you that the Shareholders of the Company have disapproved the Buy-Back scheme in their 13th Annual General Meeting was held at 9:30 a.m. on Thursday, October 16th, 2008 at Hotel Mehran, Shakra-e-Faisal, Karachi.

However all remaining following agenda items of the meeting have been approved by the shareholders:

- Confirmation of Minutes of 12th Annual General Meeting.
- Approval of Audited Annual Accounts for the year ended June 30, 2008.
- Approval of 15% final cash dividend for the year ended June 30, 2008.
- Appointment of Auditors for the year ending June 30, 2009.

The complete minutes of 13th Annual General Meeting will be sent to the Exchange in due course.

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

Yours Sincerely

With best regards,

M. Javid Ansari
M. Javid Ansari
Company Secretary

