

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>
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October 28, 2008

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

Fax # 111-573-329

Subject: Financial Results for first quarter ended September 30, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on October 28, 2008 at 11:00 a.m. at the Registered Office of the Company at D-53, Textile Avenue, S.I.T.E., Karachi, considered and approved the un-audited financial statements for the first quarter ended September 30, 2008 and recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results for the first quarter ended September 30, 2008 are enclosed herewith.

We will be sending you 300 copies of printed un-audited Accounts for distribution amongst the members of the Exchange in due course.

Yours truly

A handwritten signature in black ink, appearing to read "M. Javid Ansari", written over a horizontal line.

M. Javid Ansari
Company Secretary

Encl : Financial Results