

# 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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December 23, 2008

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

## **SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

In pursuance of the Section 178 (4) of the Companies Ordinance, 1984 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as director under section 178(3) of the Companies Ordinance, 1984 for the next three years at the forthcoming Extraordinary General Meeting of the Company to be held at Registered Office of the Company, at D-53, Textile Avenue, S.I.T.E., Karachi on Wednesday, December 31, 2008 at 11:00 a.m.:

- |    |                        |    |                           |
|----|------------------------|----|---------------------------|
| 1. | Mr. Abdullah Rafi      | 2. | Mr. Tariq Rafi            |
| 3. | Mr. S. Waliullah Shah  | 4. | Mr. Ibrahim Shamsi        |
| 5. | Mr. Sanaullah Abdullah | 6. | Mr. Jean Pierre Gugenheim |
| 7. | Mr. Satoru Oki         | 8. | Mr. Mohd. Javaid Qausim   |

Since the number of persons who have offered themselves to be elected is more than the number of directors fixed by the board under section 178(1) of the Companies Ordinance, 1984. Therefore seven (7) persons shall be elected as directors among the above named persons at the forthcoming Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

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

**M. Javid Ansari**  
Company Secretary