

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700, Tel: 92-21-2577480-9, 2572841
 Fax : (92-21) 2572839 Website: <http://www.siddiqsonstinplate.com>
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February 21, 2009

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

Fax # 111-573-329

Subject: Financial Results for half year ended December 31, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 21, 2009 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 financial statements for the half year ended December 31, 2008 and recommended the following:

<p>Cash Dividend Bonus Shares Right Shares</p>	}	<p>NIL</p>
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The financial results of the Company for the half year ended December 31, 2008 are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours truly

M. Javid Ansari
 Company Secretary

Encl : Financial Results December 31, 2008