

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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April 27, 2009

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

Fax # 111-573-329

Subject: Financial Results for third quarter ended March 31, 2009

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 27, 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 un-audited financial statements for the third quarter ended March 31, 2009 and recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results of the Company for the third quarter ended March 31, 2009 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

A handwritten signature in black ink, appearing to read 'M. Javid Ansari', written over a white background.

M. Javid Ansari
 Company Secretary

Encl : Financial Results March 31, 2009