

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



October 1, 2009

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

Fax # 111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of the Annual General Meeting to be held on Thursday, October 26, 2009 for circulation amongst your members.

Thanking you,

With best regards,

A handwritten signature in black ink, appearing to read "M. Javid Ansarri".

M. Javid Ansarri
Company Secretary

Encl : As above