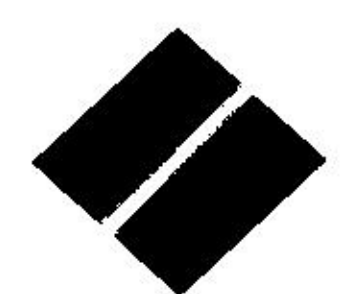


# Siddiqsons Tin Plate Limited

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](mailto:stpl-nuh@cyber.net.com) / [tinmarketing@cyber.net.pk](mailto:tinmarketing@cyber.net.pk)



Siddiqsons  
**TIN  
 PLATE**

September 27, 2010

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

Fax # 111-573-329

Subject: **Financial Results for the year ended June 30, 2010**

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on September 27, 2010 at 11:00 a.m. at the Registered Office of the Company situated at D-53, Textile Avenue, S.I.T.E., Karachi, recommended the Following:

- i. **Cash Dividend**  
 A final Cash Dividend Rs. 0.75 per share i.e. 7.50% for the year ended June 30, 2010.
- ii. **Bonus Shares**  
 NIL
- iii. **Right Shares**  
 NIL
- iv. **Any other entitlement/Corporate action**  
 NIL
- v. **Any other Price-Sensitive information**  
 NIL

The audited financial results of the Company for the year ended June 30, 2010 are enclosed herewith.

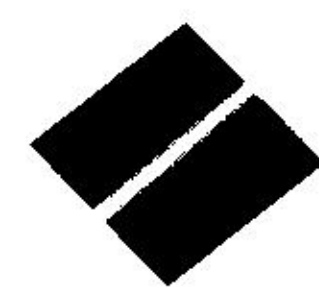
The Annual General Meeting of the Company will be held on Wednesday, October 27, 2010 at 10:30 A.M. at Registered Office of the Company D-53, Textile Avenue, S.I.T.E., Karachi.

The share transfer books of the Company will be closed from October 20, 2010 to October 27, 2010 (both days inclusive). Transfer received at the share registrar office of the Company M/s. THK

Windher Distt. Lasbela, L.I.E.D.A., Baluchistan.

# Siddiqsons Tin Plate Limited

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Siddiqsons  
**TIN  
 PLATE**

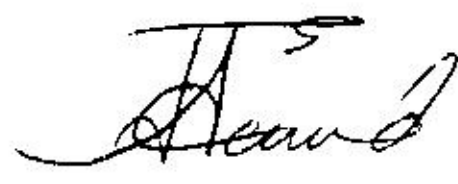
Associates (Pvt.) Ltd, ground floor, State Life Building#3, Dr. Ziauddin Ahmed road, Karachi at the close of business on October 19, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed annual audited accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours Sincerely,

Siddiqsons Tin Plate Limited



**M. Javid Ansari**  
 Company Secretary



Encl : Financial Results