

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874
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Form-21

June 29, 2011

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

Subject: Change of Chief Executive Officer

Dear Sir,

We have to inform you that **Mr. Tariq Rafi S/o Mr. Muhammad Rafi**, Chief Executive, has ceased to be the Chief Executive of the Siddiqsons Tin Plate Limited w.e.f. June 29, 2011 and **Mr. S. Waliullah Shah** has been appointed as Chief Executive.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

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

M. Javid Ansari
Company Secretary