

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700 (Pakistan) Tel : (92-21) 32577480-9, 32572874
Fax : (92-21) 32572839, 32567012 Website : <http://www.siddiqsonstinplate.com>
E-mail : stpl-nuh@cyber.net.com / tinplat1@cyber.net.pk



September 21, 2011

General Manager
Karachi Stock Exchange (Guarantee) Ltd
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 of the Company to be held on Thursday, October 20, 2011 for circulation amongst your members.

Thanking you,

With best regards,

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

M. Javid Ansari
Company Secretary

Encl : As above