

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenuc, S.I.T.E., Karachi-75700 (Pakistan) Tel : (92-21) 32577480-9, 32572874
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October 27, 2011

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

Fax # 111-573-329

Subject: Financial Results for the first quarter ended September 30, 2011

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on October 27, 2011 at 11:00 a.m. at 7th Floor, Siddiqsons Tower, Shahrah-e-Faisal, considered and approved the un-audited financial statements for the first quarter ended September 30, 2011 and recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results of the Company for first quarter ended September 30, 2011 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

M. Javid Ansari
 Company Secretary

Encl : Financial Results September 30, 2011