

# Siddiqsons Tin Plate Limited

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February 24, 2012

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

Fax # 111-573-329

**Subject: Financial Results for the half year ended December 31, 2011**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 24, 2012 at 12:00 p.m. at Siddiqsons Tower, Shahrah-e-Faisal, considered and approved the un-audited financial statements for the half year ended December 31, 2011 and recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results of the Company for half year ended December 31, 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

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

**M. Javid Ansari**  
Company Secretary

Encl : Financial Results December 31, 2011