

Siddiqsons Tin Plate Limited

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 Fax: (92-21) 32572839, 32569591, Website : <http://www.siddiqsonstinplate.com>
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April 27, 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 nine months ended March 31, 2012

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 27, 2012 at 11:00 a.m. at Siddiqsons Tower, Shahrah-e-Faisal, considered and approved the un-audited financial statements for the nine months ended March 31, 2012 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

M. Javid Ansari
 Company Secretary

Encl : Financial Results March 31, 2012