

Siddiqsons Tin Plate Limited



Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shara-e-Faisal, Karachi.
PABX : (92-21) 34325193 - 95 Direct : (92-21) 34521136 Fax : (92-21) 34301654
E-mail : mawaseem@siddiqsons.com Website: www.siddiqsontinplate.com

September 27, 2013

General Manager

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

Fax # 111-573-329

Subject: **Financial Results for the year ended June 30, 2013**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on September 27, 2013 at 11:00 a.m. at Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

- i. **Cash Dividend**
NIL
- ii. **Bonus Shares**
NIL
- iii. **Right Shares**
NIL
- iv. **Any other entitlement/Corporate action**
NIL
- v. **Any other Price-Sensitive information**
NIL

The audited financial results of the Company for the year ended June 30, 2013 are enclosed herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 23, 2013 at 07:00 a.m. at Pavilion End Club, Gulshan-e-Iqbal, Block-10, main Rashid Minhas Road, Karachi.