

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) 32361214 Fax: (92-21) 32361215
Email: hasnain@siddiqsonstinplate.com Website: www.siddiqsonstinplate.com



October 2, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 23, 2013, at 7:00 p.m. at Pavilion End Club, Main Rashid Minhas Road, Karachi, for circulation amongst your members.

Yours Sincerely,



Murtaza Ahmed
Company Secretary

Encl: As above.