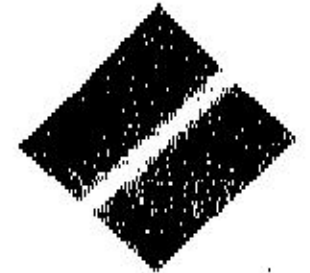


Siddiqsons Tin Plate Limited



Siddiqsons
**TIN
PLATE**

Registered Office : D-53, Textile Avenue, S.I.T.E., Karachi. Tel : (92-21) 32577480-5
Central Office: Shamsi House, Plot No. 7/7, D.M.C.I.I.S, Main Shahced-e-Millat Road Karachi, Pakistan.
PABX: (92-21) 34301656-60, Fax: (92-21) 34301652,
E-mail: tinplate@siddiqsonstinplate.com, Website: <http://www.siddiqsonstinplate.com>

October 30, 2013

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

Subject: Change of Director – Corrigendum

Dear Sir,

In supersession to our earlier letter dated October 29, 2013, on the cited subject, wherein the name of Mr. Sajjad Ahsan has been erroneously written, we have to inform you that **Mr. Abdullah Rafi S/o Mr. Muhammad Rafi**, Director, has ceased to be the Director of the Siddiqsons Tin Plate Limited w.e.f. October 29, 2013 and **Mr. Naeem ul Hasnain** has been appointed as Director.

Please ignore our earlier communication as referred above being a typographical error and oblige.

You may please inform the members of your Exchange accordingly.

Yours Sincerely

Murtaza Ahmed
Company Secretary