

Siddiqsons Tin Plate Limited

Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi.
PABX: (92-21) 34325193-95 Fax: (92-21) 34301652
Email: tinplate@siddiqsonstinplate.com Website: www.siddiqsonstinplate.com



April 29, 2014

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

Fax # 111-573-329

Subject: **Financial Results for the 3rd Quarter (nine months) ended March 31, 2014**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 29, 2014 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