

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



September 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 year ended June 30, 2014

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on September 29, 2014 at 12:00 p.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, 2014 are enclosed herewith.

The Annual General Meeting of the Company will be held on Tuesday, October 28, 2014 at 10:00 a.m. at Pavilion End Club, Gulshan-e-Iqbal, Block-10, main Rashid Minhas Road, Karachi.