

Siddiqsons Tin Plate Limited

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



December 8, 2014

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

Fax # 111-573-329

Subject: **Notice of Extra-ordinary General Meeting**

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of Extra-ordinary General Meeting (EOGM) to be held on Saturday, December 31, 2014 for circulation amongst your members.

Thanking you,

With best regards,

A handwritten signature in black ink that reads "Murtaza".



Murtaza Ahmed
Company Secretary

Encl : As above

29 DEC 2014

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