

Siddiqsons Tin Plate Limited



Registered Off : Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi. Ph : (92-21) 32361201-8
Central Off : Ocean Tower, 26th Floor, Plot # G-3, Block # 9, Near II Talwar, Clifton, Karachi PABX : (92-21) 35166521-4
E-mail: tinplate@siddiqsonstinplate.com, Website: <http://www.siddiqsonstinplate.com>

Siddiqsons
TIN
PLATE

February 26, 2015

General Manager

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

Fax # 111-573-329

Subject: Financial Results for the Second Quarter (Half Year) ended December 31, 2014

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 26, 2015 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