

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**

April 24, 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 3rd Quarter (nine months) ended March 31, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 24, 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