

# Siddiqsons Tin Plate Limited

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April 23, 2011

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

**Fax # 111-573-329**

**Subject: Financial Results for third quarter ended March 31, 2011**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 23, 2011 at 11:00 a.m. at Siddiqsons Tower, Shahr-e-Faisal, Karachi, to considered and approved the un-audited financial statements for the third quarter ended March 31, 2011 and recommended the following:

Cash Dividend	}	NIL
Bonus Shares		
Right Shares		

The financial results of the Company for the third quarter ended March 31, 2011 are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours truly

**M. Javid Ansari**  
 Company Secretary

Encl : Financial Results March 31, 2011