

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874
 Fax : (92-21) 2572839 - 2572879 Website: <http://www.siddiqsons.com>
 E-mail : stpl-nub@cyber.net.pk / tinmarketing@cyber.net.pk



April 24, 2008

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, 2008

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on April 24, 2008 at 11:00 a.m. at the Registered Office of the Company at D-53, Textile Avenue, S.I.T.E., Karachi, considered and approved the un-audited financial statements for the third quarter ended March 31, 2008 and recommended the following:

Cash Dividend
 Bonus Shares
 Right Shares

NIL.

The financial results for the third quarter ended March 31, 2008 are enclosed herewith.

We will be sending you 300 copies of printed un-audited Accounts for distribution amongst the members of the Exchange in due course.

Thanking you,

Yours truly
 Siddiqsons Tin Plate Limited

M. Javid Ansari
 Company Secretary



Encl : Financial Results