

# 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-nuh@cyber.net.com](mailto:stpl-nuh@cyber.net.com) / [tinmarketing@cyber.net.pk](mailto:tinmarketing@cyber.net.pk)



September 8, 2008

**Mr. Sajid Imran**  
Joint Director (Capital Issues Wing)  
Securities Marketing Division  
Securities and Exchange Commission  
of Pakistan  
7<sup>th</sup> Floor, NIC Building.  
63 - Jinnah Avenue, Blue Area  
ISLAMABAD  
Ph # (051) 9207091-4

**Subject: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR U/S. 204-A, OF THE COMPANIES ORDINANCE, 1984**

Please refer to your letter # SMD/CIW/Misc/07/2007 dated August 27, 2008 marked to the Karachi Stock Exchange Limited regarding cited subject.

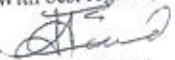
We would like to inform you that M/s. THK Associates (Pvt) Ltd is an independent share registrar of Siddiqsons Tin Plate Limited since its listing of at Karachi Stock Exchange, i.e. October 2005. Other particulars as required by you are given below:

Name : THK Associate (Pvt) Limited  
Address : Ground Floor, State life Building-3, Dr. Ziauddin Ahmed Road, Karachi  
Phone : +92(21)111-000-322  
Fax : +92(21)5655595  
Date of appointment: October 2005.



Thanking you,

With best regards,

  
**M. Javid Ansari**  
Company Secretary

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

09 SEP 2008