

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874
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January 1, 2009

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

Fax # 111-573-329

Subject: ELECTION OF DIRECTORS

Dear Sir,

It is to inform you that the following directors were re-elected as directors of the Company for the period of next three years U/s. 178 and 180 of the Companies Ordinance, 1984 in the Extraordinary General Meeting held on Wednesday, December 31st, 2008 at Registered Office of the Company, D-53, Textile Avenue, S.I.T.E., Karachi.

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|----|------------------------|----|---------------------------|
| 1. | Mr. Abdullah Rafi | 2. | Mr. Tariq Rafi |
| 3. | Mr. S. Waliullah Shah | 4. | Mr. Ibrahim Shamsi |
| 5. | Mr. Sanaullah Abdullah | 6. | Mr. Jean Pierre Gugenheim |
| 7. | Mr. Satoru Oki | | |

The formal minutes of the said Extraordinary General Meeting will be sent to the Exchange in due course.

You are requested to please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

M. Javid Ansari
Company Secretary