

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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October 24, 2009

Fax # 111-573-329

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

Subject: Financial Results for first quarter ended September 30, 2009

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on October 24, 2009 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 first quarter ended September 30, 2009 and recommended the following:

Cash Dividend
Bonus Shares
Right Shares

NIL

The financial results of the Company for the first quarter ended September 30, 2009 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 September 30, 2009