

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9
Fax : (92-21) 2569591, 2572839 Website: <http://www.siddiqsonstinplate.com>
E-mail : import@siddiqsons.com



October 4, 2010

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

Fax # 111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of the Annual General Meeting of the Company to be held on Wednesday, October 27, 2010 for circulation amongst your members.

Thanking you,

With best regards,

A handwritten signature in black ink, appearing to read "M. Javid Ansari".

M. Javid Ansari
Company Secretary

Encl : As above