

Siddiqsons Tin Plate Limited

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September 16, 2011

General Manager

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

Fax # 111-573-329

Subject: Financial Results for the year ended June 30, 2011

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on September 16, 2011 at 3:00 p.m. at Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

i. Cash Dividend

A final Cash Dividend Rs. 0.75 pcr share i.e. 7.5% for the year ended June 30, 2011.
 The dividend will be paid to all shareholders EXCEPT SPONSOR DIRECTORS/ASSOCIATED COMPANY, i.e. they forego their dividend in favour of the Company.

ii. Bonus Shares

NIL

iii. Right Shares

NIL

iv. Any other entitlement/Corporate action

NIL

v. Any other Price-Sensitive information

NIL

The audited financial results of the Company for the year ended June 30, 2011 are enclosed herewith.

The Annual General Meeting of the Company will be held on Thursday, October 20, 2011 at 11:30 a.m. at Imperial Lawn, Plot # C-32, Main Shahrah-e-Faisal, Karachi.