

Siddiqsons Tin Plate Limited^{1/3}

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Fax : (92-21) 32572839, 32569591, Website : <http://www.siddiqsonstinplate.com>
E-mail : stpl-nuh@cyber.net.pk / tinplate@cyber.net.pk / import@siddiqsons.com



December 2, 2011

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

Fax # 111-573-329

Subject: Notice of Extra-ordinary General Meeting

Dear Sir,

Reference to the captioned subject, we are enclosing herewith a copy of the Notice of Extra-ordinary General Meeting (EOGM) to be held on Saturday, December 31, 2011 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