

Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700 (Pakistan) Tel : (92-21) 32577480-9

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 11, 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
Change in number of Directors to be elected

Dear Sir,

Reference to our earlier Notice dated December 02, 2011 for Extraordinary General Meeting (EOGM) to be held on Saturday, December 31, 2011.

It is to inform you that **EIGHT (8)** directors will be elected instead of seven (7) directors as communicated earlier under agenda item # 2 of the aforesaid notice of EOGM.

However, the aforesaid change in number of directors shall be subject to the **PRIOR APPROVAL** of the members in same EOGM before the formal election proceedings under section 178 (1) of the Companies Ordinance, 1984.

This notice of change in number of directors will also be published in two news papers for information and record of shareholders of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

With best regards,

M. Javid Ansari
Company Secretary

S. Wajid Shah
Chief Executive Officer

Plant : Plot No. 5, Special Industrial Zone, Windher Distt. Lasbela, L.I.E.D.A., Baluchistan.

Tel : 0853-361130, 361128 Fax : 0853-361073