

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 22, 2011

General Manager

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

Fax # 111-573-329

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

In pursuance of the Section 178 (4) of the Companies Ordinance, 1984 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as director under section 178(3) of the Companies Ordinance, 1984:

- | | |
|------------------------------|-----------------------|
| 1. Mr. Abdullah Rafi | 2. Mr. Tariq Rafi |
| 3. Mr. S. Waliullah Shah | 4. Mr. Ibrahim Shamsi |
| 5. Mr. Sanaullah Abdullah | 6. Mr. Satoru Oki |
| 7. Mr. Jean Pierre Gugenheim | 8. Mr. Abdut Rahim |

With reference to our earlier Notice dated December 11, 2011 regarding change in number of Directors to be elected which is subject to the prior approval of the members under section 178 (1) of the Companies Ordinance, 1984. The number of persons who have offered themselves to be elected is not more than the revised number of directors fixed/proposed by the board under section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to have been elected as directors for the next three years at the forthcoming Extraordinary General Meeting of the Company to be held on December 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

M. Javid Ansari
 Company Secretary