

Siddiqsons Tin Plate Limited.

Head Office : Plot # 22/A, Block - 7/8, D.M.C.H.S, Main Shaheed-E-Millat Road, Near Najam Masjid,
Karachi-Pakistan. Tel: (92-21) 34301651-60
Fax: (92-21) 34301656, 34301652, Website : <http://www.siddiqsonstinplate.com>
E-mail: rashidkhalique@siddiqsonstinplate.com / javid@siddiqsons.com

Siddiqsons
**TIN
PLATE**

September 26, 2012

The 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 Monday, October 22, 2012 for circulation amongst your members.

Thanking you,

With best regards,


Company Secretary

Encl : As above

