

Siddiqsons Tin Plate Limited

Siddiqsons Tower, Plot # 3, 7th Floor, Block 7 & 8, JCHS, Shahrah-e-Faisal, Karachi.

PABX: (92-21) 34325193-95 Fax: (92-21) 34301652

Email: tinplate@siddiqsonstinplate.com Website: www.siddiqsonstinplate.com



January 1, 2015

General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Fax # 111-573-329

Sub: **ELECTION OF DIRECTORES**

Dear Sir,

It is to inform you that the following persons have been elected as Directors of the Company for the period of next three years commencing from January 1, 2015 U/s. 178 and 180 of the Companies Ordinance, 1984, in the Extraordinary General Meeting held on Wednesday, December 31, 2014.

1. Mr. Tariq Rafi
2. Mr. Abdur Rahim Rafi
3. Mr. Ibrahim Shamsi
4. Mr. Salman Hussain
5. Mr. Muhammad Naeem-ul-Hasnain Mirza
6. Mr. Saturo Nishi
7. Mr. Jean Pierre Gugenheim

The formal minutes of the Extraordinary General Meeting will be sent to the Exchange in the course.

You are requested to please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

MURTAZA AHMED
Company Secretary

