

Siddiqsons Tin Plate Limited



Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700. Tel : 92-21-2577480-9, 2572874
Fax : (92-21) 2572839 - 2572879 Website: <http://www.siddiqsons.com>
E-mail : stpl-nuh@cyber.net.com / tinmarketing@cyber.net.pk

October 16, 2009

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

Fax # 111-573-329

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

Reference to the captioned subject, we would like to inform you that 35th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Saturday, October 24, 2009 at the Registered Office of the Company, D-53, Textile Avenue, S.I.T.E., Karachi to consider and approve un-audited financial statements of the Company for the first quarter ended September 30, 2009.

The Company has declared the "Closed Period" from 17-10-2009 to 24-10-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

With best regards,

A handwritten signature in black ink, appearing to read "M. Javid Ansari".

M. Javid Ansari
Company Secretary