

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

February 12, 2010

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 36th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Saturday, February 20, 2010 at the Registered Office of the Company, D-53, Textile Avenue, S.I.T.E., Karachi to consider and approve Auditors' Review Financial Statements of the Company for the half year ended December 31, 2009.

The Company has declared the "Closed Period" from 15-02-2010 to 20-02-2010 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