

# 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](mailto:stpl-nuh@cyber.net.com) / [tinmarketing@cyber.net.pk](mailto:tinmarketing@cyber.net.pk)



~~April 13, 2010~~

Fax # 111-573-329

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

## **SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

Reference to the captioned subject, we would like to inform you that 37<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on **Saturday, April 24, 2010** 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 3<sup>rd</sup> quarter ended March 31, 2010.

The Company has declared the "Closed Period" from 19-04-2010 to 24-04-2010 (both days inclusive) 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