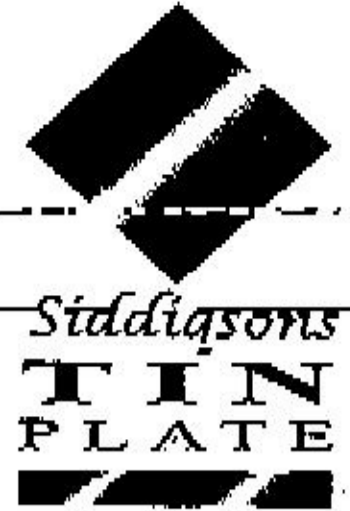


# Siddiqsons Tin Plate Limited

Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700 (Pakistan) Tel : (92 21) 32577480-9, 32572874  
 Fax : (92-21) 32572839, 32567012 Website : <http://www.siddiqsonstinplate.com>  
 E-mail : [stpl-nuh@cyber.net.com](mailto:stpl-nuh@cyber.net.com) / [tinplat1@cyber.net.pk](mailto:tinplat1@cyber.net.pk)



February 15, 2011

**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 40<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Tuesday, February 22, 2010 at Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Auditors' Review Financial Statements of the Company for the half year ended December 31, 2010.

The Company has declared the "Closed Period" from 16-02-2011 to 22-02-2011 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.

With best regards,

**M. Javid Ansari**  
 Company Secretary

Plant : Plot No. 5, Special Industrial Zone, Windher Distt. Lasbela, L.I.E.D.A., Baluchistan.  
 Tel : 0853-361130, 361122 Fax : 0853-361123