

# Siddiqsons Tin Plate Limited

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February 15, 2011

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 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,

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

**M. Javid Ansari**  
Company Secretary