

Siddiqsons Tin Plate Limited

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April 13, 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 41st meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on **Saturday, April 23, 2011** at Siddiqsons Tower, Shahr-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the 3rd quarter ended March 31, 2011.

The Company has declared the "Closed Period" from 16-04-2011 to 23-04-2011 (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", written in a cursive style.

M. Javid Ansari
Company Secretary