

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 - 2569591 Website: <http://www.siddiqsons.com>
E-mail : import@siddiqsons.com / tinmarketing@cyber.net.pk



August 27, 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 43rd meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 3:00 p.m. on Friday, September 16, 2011 at Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Audited Financial Statements of the Company for the year ended June 30, 2011.

The Company has declared the "Closed Period" from 10-09-2011 to 16-09-2011 (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'.

M. Javid Ansari
Company Secretary

Plant: Plot No. 5, Special Industrial Zone, Windher Distt. Lasbela, I.I.E.D.A., Baluchistan.
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