

Siddiqsons Tin Plate Limited



Head Office : D-53, Textile Avenue, S.I.T.E., Karachi-75700 (Pakistan) Tel : (92-21) 32577480-9, 32572874
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 E-mail : stpl-nuh@cyber.net.com / tinplat1@cyber.net.pk

October 10, 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 44th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Thursday, **October 27, 2011** at 7th Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the first quarter ended September 30, 2011.

The Company has declared the "Closed Period" from 21-10-2011 to 27-10-2011 (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,

M. Javid Ansari
 Company Secretary

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