

# Siddiqsons Tin Plate Limited

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February 17, 2012

**General Manager**  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000.

Fax # 111-573-329

32460072-3-4

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

Reference to the captioned subject, we would like to inform you that 46<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 12:00 p.m. (Noon) on Friday, **February 24, 2012** at 7<sup>th</sup> Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Auditors' Review Financial Statements of the Company for the half year ended December 31, 2011.

The Company has declared the "Closed Period" from 18-02-2012 to 24-02-2012 (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