

# Siddiqsons Tin Plate Limited



Head Office: D-53, Textile Avenue, S.I.T.E., Kraachi-75700 (Pakistan) Tel: (92-21) 32577480-9

Fax: (92-21) 32572839, 32569591, Website : <http://www.siddiqsonstinplate.com>

E-mail: [stpl-nuh@cyber.net.pk](mailto:stpl-nuh@cyber.net.pk) / [tinplate@cyber.net.pk](mailto:tinplate@cyber.net.pk) / [import@siddiqsons.com](mailto:import@siddiqsons.com)

April 17, 2012

**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 47<sup>th</sup> meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:00 a.m. on Friday, **April 27, 2012** at 7<sup>th</sup> Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve unaudited Financial Statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2012.

The Company has declared the "Closed Period" from 23-04-2012 to 27-04-2012 (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,

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

**M. Javid Ansari**  
Company Secretary  
3430-1266  
0332-8238919

Plant : Plot No. 5, Special Industrial Zone, Windher Distt. Lasblela, L.I.E.D.A., Baluchistan.  
Tel : 0853-361130, 361128 Fax : 0853-361073