

Siddiqsons Tin Plate Limited.



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Fax: (92-21) 34301656, 34301652. Website : <http://www.siddiqsonstinplate.com>
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October 18, 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 49th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11:30 a.m. on Thursday, October 25, 2012 at Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Un-Audited Financial Statements of the Company for the quarter ended September 30, 2012.

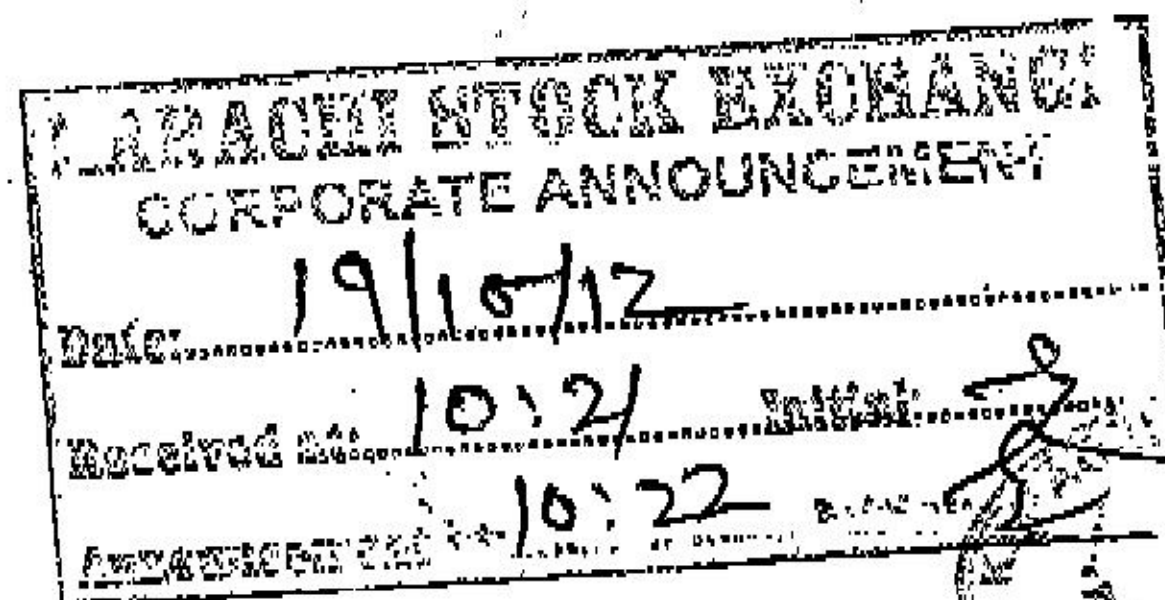
The Company has declared the "Closed Period" from 19-10-2012 to 25-10-2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director(s), CEO or Executive(s) shall directly / indirectly, 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,


Company Secretary



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