

Siddiqsons Tin Plate Limited.



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February 19, 2013

The 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 50th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 12:00 p.m. (Noon) on Wednesday, **February 27, 2013** at 7th Floor, Siddiqsons Tower, Shahr-e-Faisal, Karachi to consider and approve Auditors' Review Financial Statements of the Company for the half year ended December 31, 2012.

The Company has declared the "Closed Period" from 21-02-2013 to 27-02-2013 (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,

Abbas Qurban
Company Secretary