

Siddiqsons Tin Plate Limited.



Head Office : Plot # 22/A, Block - 7/8, D.M.C.H.S, Main Shaheed-E-Millat Road, Near Najam Masjid,
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April 22, 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 51th meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 12:00 p.m. (Noon) on Tuesday, **April 30, 2013** at 7th Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve unaudited Financial Statements of the Company for the 3rd quarter ended March 31, 2013.

The Company has declared the "Closed Period" from 24-04-2013 to 30-04-2013 (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

