

Siddiqsons Tin Plate Limited

Registered Office : D-53, Textile Avenue, S.I.T.E., Karachi. Tel : (92-21) 32577480-5
 Central Office: Shamsi House, Plot No. 7/7, D.M.C.H.S, Main Shaheed-e-Millat Road Karachi, Pakistan.
 PABX: (92-21) 34301656-60, Fax: (92-21) 34301652,
 E-mail: tinplate@siddiqsonstinplate.com, Website: <http://www.siddiqsonstinplate.com>



October 22, 2013

Fax # 111-573-329

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

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

Reference to the captioned subject, we would like to inform you that 53rd meeting of the Board of Directors of Siddiqsons Tin Plate Limited will be held at 11.00 a.m. on Tuesday, October 29, 2013 at Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider and approve Un-audited Financial Statements of the Company for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 24, 2013 to October 29, 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,

Murtaza Ahmed
 Company Secretary

Plant : Plot No. 5, Special industrial Zone, Winder, Distt. Lasbella, L.I.E.D.A., Baluchistan.
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