



# SIDDIQSONS TIN PLATE LIMITED

D-53, Textile Avenue S.I.T.E. Karachi

Tel:32577480-9, 34301658-60 Fax:34301656-34301650

Email:tinplate@cyber.net.pk Website:siddiqsonstinplate.com

---

Post-ID: 069467

September 18, 2015, 12:41:31

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 19/09/2015 at 10:00:00, at Karachi to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 16/09/2015 to 21/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,